

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION

Case Western Reserve University

* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

Prefix: * First Name: Joy Middle Name:

* Last Name: Dismukes Suffix:

* Title: Assistant Director, Sponsored Projects

* SIGNATURE: Joy M Dismukes

* DATE: 06/09/2020

Application for Federal Assistance SF-424

* 1. Type of Submission:

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

* 2. Type of Application:

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

06/09/2020

4. Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:

Case Western Reserve University

* b. Employer/Taxpayer Identification Number (EIN/TIN):

(b)(6)

* c. Organizational DUNS:

0777584070000

d. Address:

* Street1:

10900 Euclid Avenue

Street2:

* City:

Cleveland

County/Parish:

Cuyahoga

* State:

OH: Ohio

Province:

* Country:

USA: UNITED STATES

* Zip / Postal Code:

44106-7105

e. Organizational Unit:

Department Name:

MSASS

Division Name:

Begun Center

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

Dr.

* First Name:

Daniel

Middle Name:

* Last Name:

Flannery

Suffix:

Ph.D.

Title:

Begun Professor and Begun Center Director

Organizational Affiliation:

Case Western Reserve University

* Telephone Number:

(b)(6)

Fax Number:

* Email:

(b)(6)

Application for Federal Assistance SF-424

* 9. Type of Applicant 1: Select Applicant Type:

O: Private Institution of Higher Education

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

* 10. Name of Federal Agency:

Department of Homeland Security - FEMA

11. Catalog of Federal Domestic Assistance Number:

97.132

CFDA Title:

Financial Assistance for Targeted Violence and Terrorism Prevention

* 12. Funding Opportunity Number:

DHS-20-TTP-132-00-01

* Title:

Fiscal Year (FY) 2020 Targeted Violence and Terrorism Prevention (TVTP) Program

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

* 15. Descriptive Title of Applicant's Project:

Preventing and Assessing Rural Threats for First Responders (PART)

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424**16. Congressional Districts Of:*** a. Applicant * b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

17. Proposed Project:* a. Start Date: * b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="184,981.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="184,981.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title: * Telephone Number: Fax Number: * Email: * Signature of Authorized Representative: * Date Signed:



DEPARTMENT OF HEALTH & HUMAN SERVICES

Program Support Center
Financial Management
Cost Allocation Services

1301 Young Street | Suite 106 - 1140
Dallas, TX 75202
PHONE: (214) 767-3261
FAX: (214) 767-3264
EMAIL: CAS-Dallas@psc.hhs.gov

April 15, 2020

Ms. Patricia L Kost, CPA
University Controller
Senior VP, CFO/CBO
Case Western Reserve University
10900 Euclid Ave.
Cleveland, OH 44106

Dear Ms. Kost:

The fringe benefit Rate Agreement is being emailed to you for your signature. This Agreement reflects an understanding reached between your organization and a member of my staff concerning the fringe benefit rate(s) that may be used to support your claim for indirect costs on grants and contracts with the Federal Government.

Please have the Agreement signed by an authorized representative of your organization and email it to me, retaining a copy for your files. Our email address is CAS-Dallas@psc.hhs.gov. We will reproduce and distribute the Agreement to the appropriate awarding organization of the Federal Government for their use.

In addition, both parties agree to the following over (+)/under (-) recoveries:

	<u>2018/2020</u>	<u>2019/2021</u>
FT Staff	(\$2,171,563)	\$5,474,291
Term, Temp, & Early Ret.	(\$2,383)	\$9,509

The fixed rate(s) for fiscal year ended June 30, 2018 and June 30, 2019 are considered final.

A fringe benefit cost proposal, together with supporting information and the certified audit financial statements, is required to be submitted annually. Thus, your next fringe benefit cost proposal based on actual costs for the fiscal year ending June 30, 2020 is due in our office by December 31, 2020. Please submit your proposal electronically to the following email address: CAS-Dallas@psc.hhs.gov.

Since this is an integral part of the negotiation agreement, please note your acceptance by signing in the space provided on this page of the letter and last page of the rate agreement.

Your proposal and relevant correspondence should be addressed to:

Department of Health & Human Services
Cost Allocation Services
1301 Young Street | Suite 106 - 1140
Dallas, TX 75202

Thank you for your cooperation.

Sincerely,

(b)(6)

Director
Cost Allocation Services

Enclosures
ACCEPTANCE:

Case Western Reserve University
(Institution)

(b)(6)

JOHN F. SCARAS
(Name)

CFO
(Title)

4-28-20
(Date)

COLLEGES AND UNIVERSITIES RATE AGREEMENT

EIN: 1341018992A1

DATE:04/15/2020

ORGANIZATION:

Case Western Reserve University
10900 Euclid Avenue
Cleveland, OH 44106-7003

FILING REF.: The preceding
agreement was dated
04/29/2019

The rates approved in this agreement are for use on grants, contracts and other agreements with the Federal Government, subject to the conditions in Section III.

SECTION I: INDIRECT COST RATES

RATE TYPES: FIXED FINAL PROV. (PROVISIONAL) PRED. (PREDETERMINED)

EFFECTIVE PERIOD

<u>TYPE</u>	<u>FROM</u>	<u>TO</u>	<u>RATE (%)</u>	<u>LOCATION</u>	<u>APPLICABLE TO</u>
PRED.	07/01/2016	06/30/2017	58.50	On Campus	Organized Research
PRED.	07/01/2017	06/30/2020	60.00	On Campus	Organized Research
PRED.	07/01/2020	06/30/2021	61.00	On Campus	Organized Research
PRED.	07/01/2016	06/30/2021	26.00	Off Campus	All Programs
PROV.	07/01/2021	Until Amended			Use same rates and conditions as those cited for fiscal year ending June 30, 2021.

*BASE

ORGANIZATION: Case Western Reserve University

AGREEMENT DATE: 4/15/2020

Modified total direct costs, consisting of all direct salaries and wages, applicable fringe benefits, materials and supplies, services, travel and up to the first \$25,000 of each subaward (regardless of the period of performance of the subawards under the award). Modified total direct costs shall exclude equipment, capital expenditures, charges for patient care, rental costs, tuition remission, scholarships and fellowships, participant support costs and the portion of each subaward in excess of \$25,000. Other items may only be excluded when necessary to avoid a serious inequity in the distribution of indirect costs, and with the approval of the cognizant agency for indirect costs.

ORGANIZATION: Case Western Reserve University

AGREEMENT DATE: 4/15/2020

SECTION I: FRINGE BENEFIT RATES**

<u>TYPE</u>	<u>FROM</u>	<u>TO</u>	<u>RATE(%)</u>	<u>LOCATION</u>	<u>APPLICABLE TO</u>
FIXED	7/1/2019	6/30/2020	32.00	All	Full Time Staff
FIXED	7/1/2019	6/30/2020	18.50	All	Term, Temp & Early Ret.
FIXED	7/1/2020	6/30/2021	30.00	All	Full Time Staff
FIXED	7/1/2020	6/30/2021	18.50	All	Term, Temp & Early Ret.
PROV.	7/1/2021	Until amended			Use same rates and conditions as those cited for fiscal year ending June 30, 2021.

** DESCRIPTION OF FRINGE BENEFITS RATE BASE:

Salaries and wages.

ORGANIZATION: Case Western Reserve University

AGREEMENT DATE: 4/15/2020

SECTION II: SPECIAL REMARKS

TREATMENT OF FRINGE BENEFITS:

The fringe benefits are charged using the rate(s) listed in the Fringe Benefits Section of this Agreement. The fringe benefits included in the rate(s) are listed below.

TREATMENT OF PAID ABSENCES

Vacation, holiday, sick leave pay and other paid absences are included in salaries and wages and are claimed on grants, contracts and other agreements as part of the normal cost for salaries and wages. Separate claims are not made for the cost of these paid absences.

OFF-CAMPUS DEFINITION: For all activities performed in facilities not owned by the institution and to which rent is directly allocated to the project(s) the off-campus rate will apply. Grants or contracts will not be subject to more than one F&A cost rate. If more than 50% of a project is performed off-campus, the off-campus rate will apply to the entire project.

Effective 07/01/00, all animal and animal care costs (direct costs and associated administrative costs) are to be directly charged to the projects that benefit from such costs. The animal care facility will be added to the list of specialized service facilities.

The Organized Research rates on this agreement also apply to awards made to Case Western but performed at University Hospital, MetroHealth System, and the Cleveland Clinic Lerner College of Medicine.

FRINGE BENEFITS:

FICA, Retirement, Disability Insurance, Worker's Compensation, Life Insurance, Unemployment Insurance, Health Insurance, Tuition Remission, Dental Insurance, Severance Allowance, Employee Assistance Program, Employee Training, Employee Assistance Housing, and Wellness Program.

This Rate Agreement reflects new Fringe Benefits Rates only.

Your next Fringe Benefit proposal, based on actual cost for the fiscal year ending 6/30/20, is due in our office by 12/31/20. Your next Facilities and Administrative Cost proposal, based on actual costs for the fiscal year ending 6/30/20, is due in our office by 12/31/20.

Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000.

ORGANIZATION: Case Western Reserve University

AGREEMENT DATE: 4/15/2020

SECTION III: GENERAL

A. LIMITATIONS:

The rates in this Agreement are subject to any statutory or administrative limitations and apply to a given grant, contract or other agreement only to the extent that funds are available. Acceptance of the rates is subject to the following conditions: (1) Only costs incurred by the organization were included in its facilities and administrative cost pools as finally accepted; such costs are legal obligations of the organization and are allowable under the governing cost principles; (2) The same costs that have been treated as facilities and administrative costs are not claimed as direct costs; (3) Similar types of costs have been accorded consistent accounting treatment; and (4) The information provided by the organization which was used to establish the rates is not later found to be materially incomplete or inaccurate by the Federal Government. In such situations the rate(s) would be subject to renegotiation at the discretion of the Federal Government.

B. ACCOUNTING CHANGES:

This Agreement is based on the accounting system purported by the organization to be in effect during the Agreement period. Changes to the method of accounting for costs which affect the amount of reimbursement resulting from the use of this Agreement require prior approval of the authorized representative of the cognizant agency. Such changes include, but are not limited to, changes in the charging of a particular type of cost from facilities and administrative to direct. Failure to obtain approval may result in cost disallowances.

C. FIXED RATES:

If a fixed rate is in this Agreement, it is based on an estimate of the costs for the period covered by the rate. When the actual costs for this period are determined, an adjustment will be made to a rate of a future year(s) to compensate for the difference between the costs used to establish the fixed rate and actual costs.

D. USE BY OTHER FEDERAL AGENCIES:

The rates in this Agreement were approved in accordance with the authority in Title 2 of the Code of Federal Regulations, Part 200 (2 CFR 200), and should be applied to grants, contracts and other agreements covered by 2 CFR 200, subject to any limitations in A above. The organization may provide copies of the Agreement to other Federal Agencies to give them early notification of the Agreement.

E. OTHER:

If any Federal contract, grant or other agreement is reimbursing facilities and administrative costs by a means other than the approved rate(s) in this Agreement, the organization should (1) credit such costs to the affected programs, and (2) apply the approved rate(s) to the appropriate base to identify the proper amount of facilities and administrative costs allocable to these programs.

BY THE INSTITUTION:

Case Western Reserve University

(INSTITUTION)

(SIGNATURE)

(NAME)

(TITLE)

(DATE)

ON BEHALF OF THE FEDERAL GOVERNMENT:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

(AGENCY)

(SIGNATURE)

Arif Karim

(NAME)

Director, Cost Allocation Services

(TITLE)

4/15/2020

(DATE) 1855

HHS REPRESENTATIVE:

Uyen Tran

Telephone:

(214) 767-3261

EMW-2020-GR-APP-00078

Application Information

Application Number: EMW-2020-GR-APP-00078

Funding Opportunity Name: Fiscal Year (FY) 2020 Targeted Violence and Terrorism Prevention (TVTP) Program

Funding Opportunity Number: DHS-20-TTP-132-00-01

Application Status: Pending Review

Applicant Information

Legal Name: Case Western Reserve University

Organization ID: 21874

Type: Private Institutions of Higher Education

Division:

Department: Office of Research Administration

EIN: (b)(6)

EIN Shared With Organizations:

DUNS: 077758407

DUNS 4:

Congressional District: Congressional District 11, OH

Physical Address

Address Line 1: 10900 Euclid Avenue

Address Line 2: [Grantee Organization > Physical Address > Address 2]

City: Cleveland

State: Ohio

Province:

Zip: 44106-7037

Country: UNITED STATES

Mailing Address

Address Line 1: 10900 Euclid Avenue

Address Line 2: [Grantee Organization > Mailing Address > Address 2]

City: Cleveland

State: Ohio

Province:

Zip: 44106-[Grantee Organization > Mailing Address > Zip 4]

Country: UNITED STATES

SF-424 Information

Project Information

Project Title: Preventing and Assessing Rural Threats for First Responders (PART)

Program/Project Congressional Districts: Congressional District 11, OH

Proposed Start Date: Thu Oct 01 00:00:00 GMT 2020

Proposed End Date: Fri Sep 30 00:00:00 GMT 2022

Areas Affected by Project (Cities, Counties, States, etc.): Geauga, Lake and Ashtabula Counties, Ohio

Estimated Funding

Funding Source	Estimated Funding (\$)
Federal Funding	\$184981
Applicant Funding	\$0
State Funding	\$0
Local Funding	\$0
Other Funding	\$0
Program Income Funding	\$0
Total Funding	\$184981

Is application subject to review by state under the Executive Order 12373 process? Program is not covered by E.O. 12372.

Is applicant delinquent on any federal debt? false

Contacts

Contact Name	Email	Primary Phone Number	Contact Types
Kristen Boyer	(b)(6)		Authorized Official Signatory
Daniel Flannery			Authority Secondary Contact
			Primary Contact

SF-424A

Budget Information for Non-Construction Programs

Grant Program: Targeted Violence and Terrorism Prevention Grant Program

CFDA Number: 97.132

Budget Object Class	Amount
Personnel	\$57471
Fringe Benefits	\$17241
Travel	\$2990
Equipment	\$0
Supplies	\$6000
Contractual	\$31193
Construction	\$0
Other	\$0
Indirect Charges	\$70086
Non-Federal Resources	Amount
Applicant	\$0
State	\$0
Other	\$0
Income	Amount
Program Income	\$0

How are you requesting to use this Program Income? [\$budget.programIncomeType]

Direct Charges Explanation:

Indirect Charges explanation:

Forecasted Cash Needs (Optional)

	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
Federal	\$22931.5	\$22931.5	\$22931.5	\$22931.5
Non-Federal	\$	\$	\$	\$

Future Funding Periods (Years) (Optional)

First	Second	Third	Fourth
\$93255	\$0	\$	\$

Remarks: Complete SF-424A attachment included with application

SF-424C

Budget Information for Construction Programs

Assurances for Non-Construction Programs

Form not applicable? false

Signatory Authority Name: Kristen Boyer

Signed Date: Mon Jun 15 00:00:00 GMT 2020

Signatory Authority Title: Kristen Boyer

Certification Regarding Lobbying

Form not applicable? false

Signatory Authority Name: Kristen Boyer

Signed Date: Mon Jun 15 00:00:00 GMT 2020

Signatory Authority Title: Department Administrator

Disclosure of Lobbying Activities

Form not applicable? true

Signatory Authority Name: Kristen Boyer

Signed Date:

Signatory Authority Title:

Preventing and Assessing Rural Threats for First Responders (PART)

Abstract

The Northeast Ohio Regional Fusion Center (NEORFC) has a five-county area of responsibility, including Cuyahoga County and the city of Cleveland, the largest metropolitan city in the region. Historically, the NEORFC has focused its support on the activities and operations specific to Cleveland and other urban jurisdictions, creating a gap due to the unbalanced attention on urban areas. Public safety entities play the primary role in security, planning, and required threat mitigation for public events, activities, schools, etc. These local agencies have the greatest awareness of, and ability to report organizations or persons who may become a potential threat to their communities. Under this proposal, Preventing and Assessing Rural Threats for First Responders (PART), the NEORFC will work with the Begun Center at Case Western Reserve University to engage rural agencies by establishing an Advisory Board, provide training to identify (b)(7)(E) violent extremism specific to rural areas, and (b)(7)(E) (b)(7)(E) for events and activities within local jurisdictions. PART will focus on (b)(7)(E) and training that can assist public safety personnel before attacks occur while improving collaboration and information sharing across Northeast Ohio.

Applicant: Case Western Reserve University

Location: Cleveland, Ohio

Location of Activities: Lake County, Ashtabula County, Geauga County, Ohio

Application Track: Replication Track

Project Type: Training and Awareness Raising

Amount of Funds Requested: \$184,981

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1. Needs Assessment

Extremism in Ohio. According to the Southern Poverty Law Center (SPLC), in 2019 there were 31 hate groups present in Ohio, eight of which are statewide organizations and six are considered national headquarters located in Ohio.¹ These groups include Anti-LGBTQ, Anti-Muslim, Black Separatist, Ku Klux Klan, Neo-Nazi and White Nationalist groups.¹ Nine of the organizations listed by SPLC are present in Northeast Ohio and fall within the area of responsibility (AOR) of the NEORFC which consists of Cuyahoga, Lorain, Geauga, Ashtabula and Lake Counties. According to the National Consortium for the Study of Terrorism and Responses to Terrorism, Ohio ranks 8th nationally for the number of individuals radicalized in the United States.² (b)(4)

(b)(4)

(b)(4)

Of the 24 individuals, five were either located in, or conspired to conduct attacks in Northeast Ohio.³ From 2000 to 2018, Ohio experienced 14 active shooter events, four of which occurred in rural areas and five occurred in Northeast Ohio, to include one event in Geauga County in 2012 and one in Ashtabula County in 2003.⁴ Ohio experienced the second highest number of casualties (nine killed, 27 wounded) in the United States in 2019 for mass killings at the Oregon Historic District in Dayton.⁵

The NEORFC's Area of Responsibility (AOR). Geauga, Lake and Ashtabula will be the targeted counties for this program; all three are predominantly white populations and are all considered rural as defined by the United States Department of Agriculture. Ashtabula County is 93% white (11.1% higher than the Ohio average), Geauga County is 96.9% white and Lake County's population is 91.8% white.⁶ The racial demographics of these counties are vastly different than NEORFCs primary area of focus in Cuyahoga County and the City of Cleveland, which is primarily urban and only 63% white.⁶

Target Audience. The target audience for this proposal, which is titled *Preventing and Assessing Rural Threats for First Responders (PART)*, will be public safety agencies of the aforementioned three rural counties, to include law enforcement, fire service and emergency management. The priority group of trainees will be law enforcement personnel who conduct planning and/or provide security for critical infrastructure, public events and other mass gatherings, and school security or school events. Of the law enforcement entities within these three counties, the County Sheriff Departments will be the most pertinent training recipients, as they are the primary law enforcement agency and first responders for the most rural areas. Additionally, the Sheriff Departments typically provide security services and support to school activities and other large gatherings and events such as annual County Fairs.

Program History. The NEORFC has coordinated and provided training opportunities for law enforcement and first responder personnel across their AOR in the past, to include Active Shooter Emergency Response and Transit Terrorist Tools and Tactics training in 2015 and an Active Threat Integrated Response Course in 2018.³ These courses primarily emphasized reactive tactics to mass casualty events or provided specific response techniques and protocols for Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) attacks. PART will focus on the development of tools and training that can assist public safety personnel in

(b)(7)(E)

and indicators *before* attacks occur.

2. Program Design

Problem Statement. Historically, the NEORFC has focused its support on the activities and operations specific to Cleveland and other urban jurisdictions, creating a gap due to the unbalanced attention on urban areas NEORFC covers. Local law enforcement in these rural counties have reported previous training offered on targeted violence, domestic terrorism and violent extremism has lacked applicability to rural public safety entities. Additionally, there is a general lack of knowledge regarding the NEORFCs roles, responsibilities and capabilities as well as a significant gap in reporting and communication to and from NEORFC and its local rural partners. According to the NEORFC, the three targeted counties for PART combine for less than (b)(7)(E)

(b)(7)(E)

Solution. The NEORFC and the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University (CWRU) will work in collaboration to close the gap between the AOR rural counties and the NEORFC with this PART proposal. PART will utilize an Advisory Board consisting of law enforcement, mental health, and other safety personnel to inform a well-rounded training program and structure for the rural AOR. The PART training program will be developed by adapting components of existing targeted violence and terrorism prevention training (i.e. DHS Law Enforcement Awareness Lab) and will include a train-the-trainer (TtT) option. PART will also create a rural-focused (b)(7)(E)

(b)(7)(E)

(b)(7)(E) PART Training will focus on these four key learning objectives:

1. Understand the capabilities and resources offered by the NEORFC.
2. Identify community threat groups or individuals who show signs of violent extremism.
3. Gain knowledge of effective engagement and referrals for persons exhibiting violent extremist behaviors.
4. Recognize the importance and value of information sharing and (b)(7)(E)

PART Training will be conducted by subject matter experts (SME) and accomplished in a one-day period (see Table 1). PART training will be delivered twice each year to an audience of approximately 100 personnel for each event; two separate TtT events will be offered in each calendar year. The training program and tools will be continuously evaluated and modified based on feedback. All products created will be published and made available for use for all law enforcement or public safety personnel nationally (DHS Law Enforcement Awareness Briefing).

Table 1. Proposed PART TVTP Training Structure (1 Day Period)

Topic	Instructor	Length	TtT
Pre-training Survey (online)	N/A	5 mins	N/A
NEORFC Capabilities Briefing	Patrick Thomas, NEORFC	45 mins	N/A
Mental Illness & Violent Extremism	Dr. Flannery, CWRU	60 mins	N/A
Violent Extremism in Rural America: History; Community threat groups; (b)(7)(E)	Dr. Moore, Notre Dame College; Ryan McMaster, CWRU, (TtT)	120 mins	Included / Modified
(b)(7)(E)	Dr. Moore, Notre Dame College	90 mins	Included
(b)(7)(E)	TBD, NEORFC	45 mins	Included
Effective Engagement and Referral	TBD, Local Mental Health Board	30 mins	Included
Post-training Survey (online)	N/A	5 mins	N/A

Goals and Objectives. Program Goal: Increase the ability to identify, mitigate and report violent extremism threats within the rural area of responsibilities of the Northeast Ohio Regional Fusion Center.

- **Objective 1: Identify threats in rural communities.** Conduct a needs assessment during the first three months of the award period to identify rural-specific threats and review available TVTP related training curriculums.
- **Objective 2: Develop a** (b)(7)(E) **During the first six months of the award period, create the** (b)(7)(E)
- **Objective 3: Provide training to public safety personnel.** Conduct two training events (~100 personnel in each event). Conduct one TtT course each year (5-10 trainees annually).
- **Objective 4: Evaluate training and reporting protocols.** CWRU will evaluate the PART program for effectiveness through a) 2 post-training surveys per year, and b) feedback on the (b)(7)(E) from rural partners to NEORFC.
- **Objective 5: Provide rural-focused training and** (b)(7)(E) **for sustainability and replicability.** During the final four months of the award period, NEORFC and CWRU will utilize feedback and evaluation results to publish a finished rural-specific TVTP training program and (b)(7)(E) that will be disseminated nationally (DHS LAB).

Logic Model.

Theory of Change: PART will improve collaboration and information sharing about violent extremism and possible terrorist threats by developing tools, curricula and a sustainable training framework that can assist law enforcement and first responder personnel in rural Northeast Ohio counties.

Table 2. PART Training Logic Model

(b)(7)(E)

Contextual Factors and Underlying Assumptions: We anticipate the possibility of having to address factors that could possibly influence the successful implementation of PART. First, we recognize that the participation of key stakeholders is critical to the success of PART and thus will convene an Advisory Group consisting of representatives from law enforcement, first responder and mental health agencies. Second, in order to avoid low participation at PART trainings, we will work closely with the training liaisons at County Sheriff Departments to develop marketing and recruitment strategies. Third, we will attempt to lessen the possibility of a low response rate to the post-training online survey by using CWRU online survey software to continually monitor response rate statistics and utilize tools to engage non-respondents. Fourth,

we are aware there is a chance that the situation with COVID-19 will affect our ability to conduct in-person trainings. If this is the case, we are prepared to either conduct remote trainings or work with local and state public officials to develop appropriate protocols for in-person trainings.

3. Organization and Key Personnel

Organization.

The NEORFCs mission is to enhance inter-agency communications and information sharing among federal, state, and local stakeholders and the public and private sectors in order to anticipate and counter criminal activity, terrorism, and other hazards. The NEORFC relies on receiving information from partners across its AOR in order to fuse, organize and analyze for the production of finished, actionable intelligence to public safety and the intelligence community.

The Begun Center for Violence Prevention Research and Education is a research center at Case Western Reserve University. Begun Center faculty have provided violence prevention related implementation training, data collection assistance, technical assistance, and consultation to the Cleveland Division of Police, Cleveland Metropolitan Housing Authority Police, United States Marshal Service, the Cleveland Metropolitan School District, and numerous non-law enforcement agencies for over 20 years (<https://case.edu/socialwork/begun/>).

Key Personnel.

Dr. Daniel Flannery will serve as Principal Investigator for PART and is the Director of the Begun Center. He previously served on the advisory board of the NEORFC. Dr. Flannery will be responsible for overall administrative oversight of the project to include communication with internal and external senior project staff, participation in regular planning meetings, review and development of training materials and reports, and approving data collection methodologies.

Ryan McMaster will serve as Project Director. He is the Begun Center's Research Data Manager and a retired USAF Intelligence and Antiterrorism Officer. Mr. McMaster will be responsible for all daily operations of the project, including assisting with developing training protocols, logistics, organizing data collection efforts, completing statistical analyses, writing reports, and serving as a liaison between project and public safety agencies.

Dr. Gregory Moore is Professor of History and Intelligence Studies, Director of the Center for Intelligence Studies and the Head of the Department of Public Service and Security Studies at Notre Dame College. Dr. Moore will serve as a consultant and instructor for PART. Dr. Moore will serve as the primary instructor for PART training and will provide SME input for course curriculum development.

Patrick Thomas is the Senior Intelligence Analyst for the NEORFC. Mr. Thomas will provide subject matter expertise, assist in the development of the training curriculum and scalable threat assessment tool, and be the lead instructor for PART training.

4. Sustainability

The NEORFC possesses the capacity to implement and sustain PART. The costs incurred and funded through this grant will cover the initial work required to develop the training curriculum, course materials, consultant and instructor costs, research and development of threat assessment tools and the costs associated with travel for collaboration with the advisory board. Once PART has been successfully conducted, evaluated and adjustments have been made, the NEORFC will be able to maintain the training through trainers developed through the TtT course. Additionally,

the NEORFC will identify trainers within their core analyst team to conduct future training events. The NEORFC also has the financial resources to continue to solicit SMEs beyond 2022 and incur the nominal cost associated with hiring consultants/instructors to continue providing this training both within their AOR and potentially offering the training to rural counties across Ohio and neighboring states. Finally, the NEORFC will update the training curriculum as required to include statistical adjustments, presenting new and relevant emerging threats, etc. Finally, the course developed through this program will be provided to the DHS LAB program for use nationally, as PARTs rural-focus will have broad applicability.

5. Budget Detail and Narrative

Budget Category	Federal Request
Personnel	(b)(6)
Fringe Benefits	(b)(6)
Travel	\$2,990
Supplies	\$6,000
Contractual	(b)(6)
Other	\$0
<i>Total Direct Costs</i>	\$114,895
Indirect Costs	\$70,086
TOTAL PROJECT COSTS	\$184,981

Direct Costs (\$114, 895).

- a. **Personnel Salaries and Wages** (b)(6) will devote (b)(6) of his effort (b)(6) this project over the two-year project period for a (b)(6). As the (b)(6) has significant experience conducting threat, risk, vulnerability and criticality assessments for the (b)(6). He will devote (b)(6) of his time co-leading this project for a total cost of (b)(6).
- b. **Fringe Benefits** (b)(6) Following the University's federal fringe rate of 30.0%, total fringe benefits will equal (b)(6).
- c. **Travel** (\$2,990): The research team will require travel reimbursement for regular planning meetings, interviews, and trainings with agency staff from target counties. Between travel in the three counties, we estimate that the three key project staff will make a total of 52 in-person trips during the project year (100 miles roundtrip at a reimbursement rate of \$.575 per mile X 52 trips during the two-year project period=57.5 in mileage per trip equaling \$2990).
- d. **Supplies** (\$6,000): Supplies will include materials for preparing and duplicating curriculum materials, handouts for the training events. We also anticipate a need for training materials such as flip charts and easels. Finally, we anticipate a cost for videotaping trainings for online access if required to mitigate COVID-19 risk (See IMP).
- e. **Contractual** (b)(6) will serve as the (b)(6) and will devote 20% (b)(6) of his time assisting in the development of the training materials, serving as an (b)(6) for PART training and providing (b)(6) (b)(6) will provide the equivalent of (b)(6) over the (b)(6) hours=(b)(6) as the (b)(6) for PART training and will provide (b)(6) for course curriculum development.

Indirect Costs (\$70,086).

Following the University's indirect cost rate of 61%, total indirect costs will equal \$70,086. This will be used for university related expenses such as administrative costs and space.

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7. (b)(4)

Appendix A

OTVTP Implementation & Measurement Plan

Organization Name	Case Western Reserve University
Project Title	Preventing and Assessing Rural Threats for First Responders (PART)
Grant Number	DHS-20-TTP-132-00-01 (funding opportunity number)
Grant Implementation Period:	01 October 2020 – 30 September 2022
Reporting Period:	Reporting periods will be: Oct 1 – Dec 31, Jan 1 – Mar 31, Apr 1 – June 30, and Jul 1 – Sep 30

Project Goal Statement

To increase the ability to identify, mitigate and report violent extremism threats within the rural areas of the Northeast Ohio Regional Fusion Center's area of responsibility by 1) identifying threats specific to rural communities and creating sustainable systems that 2) train public safety personnel in current violent extremist threat groups, trends and incidents, and 3)

(b)(7)(E)

Target Population

The target audience for Preventing and Assessing Rural Threats for First Responders (PART), will be approximately 400 public safety personnel (law enforcement, emergency medical services / fire, and emergency management) who serve Ashtabula, Geauga and Lake Counties, Ohio. The priority group of trainees will be County Sheriff Department personnel, as they are the primary law enforcement and first response personnel in the targeted communities.

OUTCOME 1: Rural public safety personnel have/apply comprehensive skills in the identification and prevention of violent extremism.

Mid-Term Outcome 1.1: Public safety personnel increase awareness of potential violent extremist threats in their jurisdictions.

Mid-Term Outcome 1.2: Public safety personnel increase/apply knowledge of the referral process and options in their jurisdictions.

Mid-Term Outcome 1.3: Rural law enforcement increases utilization of NEORFC support capabilities.

Mid-Term Outcome 1.4: NEORFC increases internal capacity to support and sustain violent extremism and terrorism prevention training.

Input team/group composition:

PART Team: Consists of NEORFC analysts (Patrick Thomas and others as needed/tasked by NEORFC Director) and Ryan McMaster (CWRU).

Advisory Board: Consists of a) Dr. Dan Flannery, b) Dr. Greg Moore, c) representatives (1 each) from County Sheriff Departments for all target counties, d) a mental health professional from one of the three counties (Lake County ADAMHS Board has committed one member), e) Ryan McMaster, f) Patrick Thomas, g) NEORFC Director Mike Herb.

Instructor Cadre: Dr. Daniel Flannery, Dr. Gregory Moore, Ryan McMaster, Patrick Thomas.

OUTCOME 1 IMPLEMENTATION PLAN

Activity	Inputs/Resources	Time Frame	Anticipated Outputs	Progress Reporting (Complete for Progress Report Only)
<i>Conduct preliminary advisory board meeting</i>	<i>PART Team + Advisory Board</i>	<i>Oct 2020</i>	<i>PART roadmap, roles and responsibilities, program objectives solidified</i>	
<i>Conduct a needs assessment for rural counties in Northeast Ohio</i>	<i>PART Team</i>	<i>Oct to Dec 2020</i>	<i>Local violent extremism threats/trends/history identified for training development</i>	
<i>Conduct second advisory board meeting</i>	<i>PART Team + Advisory Board</i>	<i>Jan 2021</i>	<i>1 baseline needs assessment verified 4 training events planned (location/date)</i>	
<i>Develop PART training curriculum modules:</i> <ol style="list-style-type: none"> <i>NEORFC Capabilities Briefing</i> <i>Mental Illness & Violent Extremism</i> <i>Violent Extremism in Rural America</i> (b)(7)(E) <i>Effective Engagement and Referral</i> 	<i>PART Team, PART Advisory Board (2 Advisory Board mtg dates TBD), Dr. Flannery, Dr. Moore, DHS Law Enforcement Awareness Briefing (to provide baseline training curriculum for module #3</i>	<i>Nov 2020 to Mar 2021</i>	<i>6 training modules developed</i>	

Activity	Inputs/Resources	Time Frame	Anticipated Outputs	Progress Reporting (Complete for Progress Report Only)
<i>Instructors provide training for PART Team and Advisory Board members for feedback/edits</i>	<i>PART Team + Advisory Board, Dr. Flannery, Dr. Moore</i>	<i>Mar-Apr 2021</i>	<i>6 training modules finalized for first training event</i>	
<i>Develop pre-training products</i>	<i>PART Team</i>	<i>Mar-Apr 2021</i>	<i>1 pre-training survey developed Training handouts/materials compiled/printed</i>	
<i>Conduct pre-training surveys (online survey link emailed one week prior to training event)</i>	<i>PART Team</i>	<i>The week prior to each training event</i>	<i>400 (100 per training event) pre-training online surveys completed</i>	
<i>Conduct PART training event (locations TBD)</i>	<i>Instructor cadre, training materials & supplies, training venue</i>	<i>Twice per year (May & June)</i>	<i>400 (100 per training event) public safety personnel trained</i>	
<i>Post-training surveys conducted at the close of each training event either via mobile / phone or paper handout (incorporated into the final module)</i>	<i>Public Safety Trainees</i>	<i>Subsequent to each training event</i>	<i>400 (100 per training event) surveys complete for feedback / evaluation</i>	
<i>Evaluation and modification of training through review of pre & post-training surveys</i>	<i>PART Team</i>	<i>Subsequent to each training event in year 1 only</i>	<i>Evaluation / feedback incorporated into next training event as needed</i>	
<i>Conduct Train-the-Trainer (TtT) version of training for training officers (or similar) within NEORFC AOR</i>	<i>PART Team / instructor cadre (not including Dr. Moore)</i>	<i>July 2021 & June 2022</i>	<i>5 training officers (or similar) trained per year; capable of delivering internal agency training on threat assessment and SAR reporting</i>	
<i>Prepare final PART training and (b)(7)(E) for dissemination</i>	<i>PART Team</i>	<i>Jun-Sep 2022</i>	<i>Comprehensive rural-focused TVTP training curriculum developed and disseminated for use nationally (DHS LAB, etc.)</i>	

OUTCOME 1 MEASUREMENT PLAN

Outcome Indicator(s)	Data Collection Method and Timeframe	Results (Complete for Progress Report Only)
% change of public safety personnel trained through the PART program who have gained increased understanding of threats in their jurisdictions, measured by responses to pre/post-training surveys	Pre-training and post-training surveys will be conducted for all PART trainees	
% change of public safety personnel in PART targeted communities (b)(7)(E) measured by the number of law enforcement/public safety (b)(7)(E) (b)(7)(E) before PART program implementation compared to the number of (b)(7)(E) after project implementation / completion.	Baseline (b)(7)(E) (b)(7)(E) providers during the need's assessment phase (October-November 2020). Referral data will then be collected again ~July 2022	
% change of utilization of NEORFC support by rural agencies, measured by the (b)(7)(E) (b)(7)(E) from rural partners prior to PART program implementation compared to (b)(7)(E) (b)(7)(E) after project implementation / completion.	NEORFC maintains (b)(7)(E) (b)(7)(E) will be compiled for Geauga, Ashtabula and Lake Counties during the need's assessment phase (Oct-Nov 2020). (b)(7)(E) will then be collected in September 2021 and August 2022	

OUTCOME 2: Increased and improved collaboration, information collection, sharing, and reporting across Northeast Ohio rural communities.

Mid-Term Outcome 2.1: Public safety personnel apply improved threat identification and risk mitigation techniques.

Mid-Term Outcome 2.2: NEORFC has increased awareness of events, potential threats and critical assets across their AOR.

OUTCOME 2 IMPLEMENTATION PLAN

Activity	Inputs/Resources	Time Frame	Anticipated Outputs	Progress Reporting (Complete for Progress Report Only)
Research of current threat assessment models (individual, criticality, vulnerability, risk, etc.) utilized by public safety / law enforcement for violence prevention/mitigation purposes	PART Team	Oct 2020 to Nov 2021	Multiple variations of threat assessments compiled for consideration/tailoring for PART use in threat assessment development	
Develop (b)(7)(E) and (b)(7)(E) tools and protocols	PART Team, Advisory Board, Dr. Flannery, Dr. Moore, NEORFC Director	Nov 2020 to Mar 2021	(b)(7)(E) created for rural public safety	
Train public safety personnel on use and implementation of (b)(7)(E)	PART Team, instructor cadre	Same training timeline as Outcome 1.	400 (100 per training event) public safety personnel trained + 5-10 training officers trained for TtT purposes (per year)	
Evaluation and modification of (b)(7)(E) through a) review of pre & post-training surveys and, b) solicit input from NEORFC personnel	PART Team, trainee surveys, NEORFC personnel feedback	a) Surveys reviewed subsequent to all training events, b) NEORFC input provided ad hoc/upon receipt of STA / SAR	Evaluation / feedback incorporated into next training event and product / tool updates as required.	
Prepare final (b)(7)(E) for dissemination	PART Team	Jun-Sep 2022	Comprehensive rural-focused TVTP (b)(7)(E) (b)(7)(E) (b)(7)(E) DHS LAB, etc.)	

OUTCOME 2 MEASUREMENT PLAN

Outcome Indicator(s)	Data Collection Method and Timeframe	Results (Complete for Progress Report Only)
<p>% change of (b)(7)(E) by rural (b)(7)(E) submissions to NEORFC prior to the PART program compared with the number of submissions after program implementation / completion.</p>	<p>Establish (b)(7)(E) from agencies during needs assessment period (October-November 2020). Begin quarterly review of reporting frequency/improvement after the first PART training event (May 2021).</p>	
<p>% change of NEORFC awareness of significant events/activities in rural counties, measured by the number of annual events tracked in targeted counties by the NEORFC prior to PART training compared with the number of annual events tracked after program implementation / completion.</p>	<p>During needs assessment phase (October-November 2020), review annual number of significant events/activities tracked by NEORFC. Conduct additional reviews in December 2021 and September 2022.</p>	

RISK MANAGEMENT PLAN

Risk Identified	Likelihood of Risk Occurring (low/medium/high)	Risk Analysis (brief assessment of the impact the identified risk could/would have on the project)	Risk Management Plan (plan to minimize the impact that the risk presents to the project and adjustments to be made if the risk transpires)
COVID-19 Impact	Medium	Continued mass gathering or social distancing issues surrounding COVID-19 protocols may prohibit large gatherings of personnel for training purposes.	CWRU maintains the capacity to provide web-based live or recorded training and can make this available to the target audience.
Low participation in training events	Medium	Low participation would significantly impact the program and the intent to raise awareness of all aspects of PARTs training plan and assessment implementation across NEORFCs AOR.	PART Team will work closely with training liaisons at the County Sheriff's Departments to develop marketing and recruiting strategies.

Appendix B
Resumes and Curriculum Vitae

VITA

Daniel J. Flannery

OFFICE ADDRESS

Jack, Joseph and Morton Mandel
School of Applied Social Sciences
Case Western Reserve University
11402 Bellflower
Cleveland, OH 44116

(b)(6)

HOME ADDRESS

(b)(6)

EDUCATION

B.A., May, 1984	The University of Notre Dame Major: Developmental Psychology
M.A., April, 1987	The Ohio State University Major: Developmental and Clinical Psychology
Ph.D., March, 1991	The Ohio State University Major: Clinical-child Psychology
Licensed clinical psychologist: Ohio (1995- present), Arizona (1991-2001)	

PROFESSIONAL EXPERIENCE

Dr. Semi J. and Ruth Begun Professor, Jack, Joseph and Morton Mandel School of Applied Social Sciences, Case Western Reserve University, Cleveland, OH. July 2011-present.

Director, Begun Center for Violence Prevention, Research and Education, Jack, Joseph and Morton Mandel School of Applied Social Sciences, Case Western Reserve University, Cleveland, OH. July 2011- present. *Website*: begun.case.edu

Adjunct Professor, School of Medicine, Department of Psychiatry and Department of Pediatrics, Case Western Reserve University and University Hospitals of Cleveland, May, 2014- present.

Adjunct Associate Professor, Department of Pediatrics, Rainbow Babies & Children's Hospital, Case Western Reserve and University Hospitals of Cleveland. Cleveland, OH. September, 1997- 2014.

Adjunct Professor, University of Notre Dame, Alliance for Catholic Education Program, Graduate College, Notre Dame, IN. 2003—2014.

Professor, Social and Behavioral Sciences, College of Public Health, Kent State University, Kent, OH. July 2009- June 2011.

Visiting Professor, Mandel School of Applied Social Sciences, Case Western Reserve University, Cleveland, OH. January-June, 2011.

Founding Director, Institute for the Study and Prevention of Violence, Kent State University, Kent, OH. February, 1998- June 2010.

Updated 2/20

Professor, Department of Justice Studies, Kent State University, Kent, OH. May 2000—June, 2009.

Associate Professor, Department of Criminal Justice, Kent State University, Kent, OH. September 1997-May 2000.

Associate Professor, Division of Child & Adolescent Psychiatry, (with appointments in Psychology and Center for Adolescent Health), Case Western Reserve University and University Hospitals of Cleveland, Cleveland, OH. July 1994-September 1997.

Assistant Professor, Division of Family Studies and Department of Psychology, University of Arizona, Tucson, AZ. January 1991-July 1994.

Psychology Intern, Psychiatry/Psychology Division, Children's Hospital of Michigan, Detroit, MI. September 1989- September, 1990.

Psychology Assistant, Children's Hospital Guidance Centers and Children's Hospital Learning Disabilities Clinic, Columbus, OH. June 1987- September 1988.

Graduate Teaching Associate, Department of Psychology, The Ohio State University, Columbus, OH. September 1986- June 1989.

Coordinator for Cooperative Education/ Graduate Administrative Associate, College of Engineering, The Ohio State University, Columbus, OH. Jan 1985- Jan 1987.

AWARDS AND HONORS

Named one of 100 most influential contemporary Social Work faculty via h-index, 2019

University Distinguished Scholar, Kent State University, 2006

National Council on Justice, LeadDiversity Cleveland Class of 2002.

Crain's Cleveland Business "40 under 40" Class of 2001.

Elected member, Kent Research Society, 1999.

Glennan Faculty Fellow, Case Western Reserve University, 1996-1997.

Junior Faculty Member Award for Teaching and Research Excellence, University of Arizona, 1993.

Thornburg Dissertation Award (Nominee), Society for Research on Adolescence, 1992.

Participant in NIMH workshop "Preparing Grant Proposals for Research and Training Applications", 1991, Washington, D.C. **Competitive Invitation.**

Elected to Sigma Xi, The Scientific Research Society, Ohio State University Chapter, May 1990.

Awardee, Social Science and Policy Division, Graduate Research and Scholarly Activities Forum, The Ohio State University, Columbus, OH. April 1987.

Distinguished Service Award, The Ohio Cooperative Education Association, 1986 and 1987.

PEER REVIEWED PUBLICATIONS

- Lapsley, D.K., Harwell, M., Olsen, L., **Flannery, D.**, & Quintana, S. (1984). Moral judgment, personality, and attitude to authority in early and late adolescence. Journal of Youth and Adolescence, 13, 527-542.
- Lapsley, D.K., Milsted, M., Quintana, S., **Flannery, D.**, & Buss, R. (1986). Adolescent egocentrism and formal operations: Tests of a theoretical assumption. Developmental Psychology, 22, 800-807.
- Montemayor, R., & **Flannery, D.** (1989). A naturalistic study of the involvement of children and adolescents with their mothers and friends: Developmental differences in expressive behavior. Journal of Adolescent Research, 4, 3-14.
- Flannery, D.**, Montemayor, R., Eberly, M., & Torquati, J. (1993). Unraveling the ties that bind: Affective expression and perceived conflict in parent-adolescent interactions. Journal of Social and Personal Relationships, 10, 495-509.
- Flannery, D.**, Rowe, D., & Gulley, B. (1993). Impact of pubertal status, timing, and age on adolescent sexual experience and delinquency. Journal of Adolescent Research, 8, 21-40.
- Flannery, D.**, & Torquati, J. (1993). An elementary school substance abuse prevention program: Teacher and administrator perspectives. Journal of Drug Education, 23, 387-397.
- Eberly, M., Montemayor, R., & **Flannery, D.** (1993). Variations in adolescent helpfulness toward parents in a family context. Journal of Early Adolescence, 13, 228-244.
- Montemayor, R., Eberly, M., & **Flannery, D.** (1993). Effects of pubertal status and conversation topic on parent and adolescent affective expression. Journal of Early Adolescence, 13, 431-447.
- Flannery, D.**, Torquati, J., & Lindemeir, L. (1994). The meaning and method of affective expression and emotions in adolescence. Journal of Adolescent Research, 9, 8-27.
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- Rowe, D., Vazsonyi, A., & **Flannery, D.** (1994). No more than skin deep: Ethnic and racial similarity in developmental process. Psychological Review, 101, 396-413.
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- Rowe, D., & **Flannery, D.** (1994). An examination of environmental and trait influences on adolescent delinquency. Journal of Research in Crime and Delinquency, 31, 374-389.
- Flannery, D.**, Montemayor, R., & Eberly, M. (1994). The influence of parent negative emotional expression on adolescent perceptions of their relationship with their parents. Personal

Relationships, 1, 259-74.

Vazsonyi, A., & **Flannery, D.** (1994). An examination of early adolescent delinquency. Medicine And Mind: Journal of Philosophy of Medicine and Medical Psychology, 9, 73-94.

Fridrich, A., & **Flannery, D.** (1995). The effects of ethnicity and acculturation on early adolescent delinquency. Journal of Child and Family Studies, 4, 69-87.

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Flannery, D., Singer, M., Williams, L., & Castro, P. (1998). Adolescent violence exposure and victimization at home: Coping and psychological trauma symptoms. International Review of Victimology, 6, 63-82.

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Singer, M., & **Flannery, D.** (2000). The relationship between children's threats of violence and violent behavior. Archives of Pediatrics & Adolescent Medicine, 154, 785-790.

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Davis, M. & **Flannery, D.** (2001). The institutional treatment of gang members. Correction Management Quarterly, 5, 37-46.

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- Flannery, D.**, & Singer, M. (2012, March). Chardon school shooting shows us that lessons have been unlearned, the tragedy repeated. **Invited** column, Cleveland Plain Dealer. www.cleveland.com/opinion/index.ssf/2012/03/chardon_school_shooting_shows.html
- Flannery, D.** (2012, December). Suicide risk can help us understand school shootings. **Special to CNN**. www.edition.cnn.com/2012/12/24/opinion/flannery-risk-violence/index.html
- Flannery, D.**, & Singer, M. (2014, December). Police are first social responders; lets help them work with citizens. St. Louis Post-Dispatch. www.stltoday.com/news/opinion/police-are-first-social-responders-lets-help-them-work/article
- Flannery, D.**, & Singer, M. (2016, March). Here's how witnessing violence harms children's mental health. The Conversation. <https://theconversation.com/heres-how-witnessing-violence-harms-childrens-mental-health-53321>. **Invited**. By request updated and reposted May 2017 and February 2018.
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- Lovell, R., Flannery, D., Overman, L., & Walker, T. (2016). *Brief Report*. What Happened with the Sexual Assault Reports? Then vs. Now. Cleveland, OH: Begun Center, CWRU.
- Singer, M., Lovell, R., & Flannery, D. (2016). *Brief Report*. Cost Savings and Cost Effectiveness of the Cuyahoga County, Ohio Sexual Assault Kit Initiative (SAKI). Cleveland, OH: Begun Center, CWRU.
- Lovell, R., & Flannery, D. (2016). *Brief Report*. Describing and Quantifying how Previously Unsubmitted SAKs Advance from Testing to Disposition on the Cuyahoga County Sexual Assault Kit Task Force. Cleveland, OH: Begun Center, CWRU.
- Flannery, D.**, (2018, February). Here's how witnessing violence harms children's mental health. The Conversation. <https://theconversation.com/heres-how-witnessing-violence-harms-childrens-mental-health-53321>. **Invited**. By request updated and reposted revised from March 2016 and May 2017 posts.
- Singer, M.I., & **Flannery, D.** (2018, July). Thought Leaders Corner: Harm reduction and the current opioid crisis. Population Health News.
- Timmons-Mitchell, J., & Flannery, D. J. (2018). Bullying: When does it stop? Fifteen Eighty Four, Cambridge University Press. <http://www.cambridgeblog.org/2018/11/bullying-when-does-it-stop/>

SAMPLE OF CURRENT GRANTS AWARDED

- Centers for Disease Control and Prevention (NU17CE2019001969). National Center for Injury Control and Prevention. With Cuyahoga County, Ohio Board of Health. Overdose to Action. **Evaluation PI** (2019-2022). \$14.4 million (CWRU portion \$2.04 million).
- U.S. Department of Justice, National Institute of Justice (2017-DN-BX-0168). Cuyahoga County, Ohio Heroin and Crime Initiative: Informing the Investigation and Prosecution of Heroin-related Overdose. **PI**, (2018-2021). \$975,401.
- U.S. Department of Justice, Bureau of Justice Assistance (with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County). (2018-AR-BX-K033): Comprehensive Opioid Abuse Site-based Program (COAP) Public Safety and Public Health sharing Partnerships: Northern District of Ohio Opioid Data Sharing Action Plan **Action**

Researcher/PI, (2018-2021). \$547,257.

U.S. Department of Justice, National Institute of Justice (2018-VA-CX-0002). Using Sentiment Analysis and Topic Modeling in Assessing the Impact of Police Signaling on Investigative and Prosecutorial Outcomes in Sexual Assault Reports. **Co-PI** (2019-2021). \$770,151.

U.S. Department of Justice. Bureau of Justice Assistance (with Cuyahoga County Prosecutor's Office) (2018-AK-BX-0001). Advancing Cuyahoga County's Approach to Unsubmitted SAKs. Research Partner **Co-PI**. \$315,714.

The Begun Foundation. Operation and Program Support for the Begun Center for Violence Prevention, Research and Education. **PI** (2015-2020). \$1,100,000.

City of Cleveland Division of Policing. Data Coordination and Analysis of Requirements for Settlement Agreement with the US Department of Justice on Police Use of Force and Misconduct. **PI**, (2017-2020). \$750,000.

The Cleveland Foundation. Feasibility Study for a Multi-Disciplinary Sex Crimes Task Force in Cuyahoga County. **Co-PI**. \$99,898.

U.S. Department of Justice. Bureau of Justice Assistance (with Cuyahoga County Prosecutor's Office). (2015-AK-BK-K009) Cuyahoga County, Ohio Sexual Assault Kit Initiative. **PI** (2015-2018). \$1,999,000. CWRU award: \$484,868.

U.S. Department of Justice. Bureau of Justice Assistance (with Cuyahoga County Prosecutor's Office). (2016-AK-BX-K016). Investigation and Prosecution of offenders from backlogged Sexual Assault Kits. **Co-PI** (2016-19). \$2,000,000. CWRU award: \$457,222.

U.S. Department of Justice. Bureau of Justice Assistance (with Cuyahoga County Prosecutor's Office). (2016-AK-BX-K-011). Cuyahoga County Sexual Assault Kit Task Force Owed DNA Initiative. **Co-PI** (2016-19). \$1,000,000. CWRU award: \$401,102.

Ohio Department of Mental Health/ OJJDP/ Ohio Department of Youth Services. Evaluating services for high risk juvenile justice and behavioral health populations. **Co-PI**; (2005-2020). \$ 1,525,000.

Cleveland Foundation and Cuyahoga County, OH. Evaluating the effectiveness of the MyCOM Community Youth Development Initiative. **PI**, (2009-2020). \$ 1,560,000.

Family and Children First Council. Cuyahoga County, OH. Evaluating the effectiveness of multiple programs and services. **PI**. (2013-2020). \$1,500,000.

Average annualized grants and contracts awarded to Begun Center/ISPV since 2005 estimated: \$3,200,000; 2018-2019 grants awarded: \$5,800,000.

PREVIOUS GRANT FUNDING

U.S. Department of Justice. Evaluation of Cuyahoga County, Ohio Defending Childhood Initiative. Co-PI. (20011-2017). \$450,000.

Cuyahoga County Prosecutor. Pilot Study of Backlogged Sexual Assault Kit DNA testing and investigations. PI (2015-2016). \$112,000.

City of Cleveland. Evaluating National Youth Forum IMPACT25 Violence Prevention programs. **PI**, (2017-2018). \$100,000.

PAXIS Institute. Assessing Fidelity of Training and Implementation of the PAX Good Behavior Game in Ohio Schools: Ohio Heroin-Opiate Prevention Initiative. **PI**, (2017-2018). \$50,000.

City of Cleveland, US Department of Justice. Justice and Mental Health Collaboration Program. Cleveland Mental Health Strategic Plan. Research **PI**. (2017-2018). \$75,000.

U.S. Department of Justice. Bureau of Justice Assistance (with Partnership for a Safer Cleveland). Byrne Criminal Justice Innovation: Community driven and intelligence led policing to reduce crime in Mt. Pleasant. Research **PI** (2014-2017). \$300,000.

The Cleveland Peacemakers Alliance. Training and technical assistance for outreach and preventive intervention. PI (2017-2018). \$27,000.

National Institute of Child Health and Development (PI with Mark Singer). The Louis Stokes Greater Cleveland Consortium on Youth Violence (2011-2014). \$90,000

Centers for Disease Control and Prevention. Prospective risk and protective factors for suicide and co-occurring risk behaviors. R01CD001395. Co-investigator. (2008-2012). \$900,000.

Substance Abuse and Mental Health Services Administration (SAMHSA/CSAT). Young offenders re-entry project HOPE through the Hispanic Urban Minority Alcohol and Drug Abuse Outreach Project (HUMADAOP). Co-investigator, (2006-2010). \$300,000.

Centers for Disease Control and Prevention. Adolescent Dating Violence: Development of a theoretical framework. Co-investigator. (2007-2010). \$900,000.

U.S. Department of Justice, Bureau of Justice Assistance. Project Safe Neighborhoods: Analysis of Gun Crimes in Northern Ohio. **PI**, (2002-2010); \$450,000.

Cuyahoga County, OH Board of Commissioners, Youth and Family Development Center: effective diversion to community-based treatment. (**Co-PI**, 2008-2011). \$500,000.

Family & Children First Council, Cleveland, OH. Evaluating the effectiveness of county youth development initiatives. **PI**, (2009-2011). \$475,000.

Substance Abuse and Mental Health Services Administration (SAMHSA). U79 SM56055-1. Project TAPESTRY: Weaving solutions for child mental health. Research **PI**, (2003-2009). Total award: \$9,500,000; Research subaward to KSU: \$2,400,000.

Substance Abuse and Mental Health Services Administration (SAMHSA). Randomized control trial of an evidence-based treatment for SED youth and families. **Co-PI**, (2005-2009). \$ 495,000.

U.S. Department of Education. Assessing school-based mental health and systems of care evidence-based best practices. **Co-PI**, (2005-2009); \$ 450,000.

- U.S. Department of Justice, Bureau of Justice Statistics (2006-JV-FX-K061). 2006 Survey of Law Enforcement Gang Units. Co-investigator. (2006-2009). \$ 215,276.
- City of Cleveland, OH. Northern Ohio Violent Crime Consortium Initiative, **(PI)**, 2007-2009) \$350,000.
- The Urban Institute, Washington, DC. "Norms and Networks of Latino Gang Youth. **(PI)** with M. Fleisher; 2008) \$28,393.
- Turkish Institute of Police Studies, University of North Texas. Institutional Collaboration with TIPS: Immigration patterns, crime and terrorism. **(PI)**; 2007-2008) \$345,525.
- Cuyahoga County Juvenile Court, Cleveland, OH. Cuyahoga County Disproportionate Minority Contact **(PI)**; 2008) \$40,000.
- American Foundation for Suicide Prevention. Recent Court Involvement and Risk of Suicide: A Population based study utilizing a comprehensive criminal justice database. **PI** (2007-2009) \$19,916.
- Substance Abuse and Mental Health Services Administration (SAMHSA). Tracking Outcomes for Juvenile Offenders with Significant Substance use Problems. With Cuyahoga County, OH Justice Affairs and County Drug Board, Research **PI**, (2002-2007); Total award: \$1,250,000; Sub award to KSU: \$425,000.
- Ohio Department of Youth Services (and OJJDP). Statewide evaluation of Title II programs for delinquency prevention. **(PI)**; 2006-2007). \$ 198,000.
- Ohio Office of Criminal Justice Services. Project Safe Neighborhoods Data Analysis and Evaluation. **PI**, (2003- 2007); \$287, 408.
- U.S. Departments of Education, Justice and Health and Human Services. Safe Schools/Healthy Students. (with Cleveland Heights/ University Heights School District.). **(Co-PI)**, 2003-2008). \$300,000.
- Cleveland Foundation, Cuyahoga County, OH, Board of County Commissioners, Ohio Board of Regents and Schubert Foundation. "Mental Health outcomes for Children Who Witness Violence" **(PI)**; 1998-2005); \$ 620,000.
- Akron Children's Hospital, Akron OH. "Children Who Witness Violence" **(PI)**; 2005-2007); \$ 125,000.
- Office Criminal Justice Services, Columbus, OH. "County Data for Planning & GREAT Project" **(PI)**; 2004-2007) \$150,000.
- Ohio Office of the Attorney General. "Parenting Project implementation and evaluation." **(PI)**; 2004-2005). \$ 103,033.
- Stark County Citizens Council for Non Violence, Canton, OH. "Gang Assessment Project" **(PI)**; 2004-2005) \$27,000.
- Berea Children's Home. "Juvenile diversion program evaluation." **(PI)**; 2004-2007). \$ 75,000.

Ohio Department of Mental Health. "Assessing the reliability and validity of the ODMH Violence Risk Screen." (**PI**; 2004-2005). \$ 50,000.

Ohio Department of Mental Health. "Program evaluation for mental health services to juvenile offenders: follow-up study." (**PI**; 2004). \$30,000.

U.S. Department of Justice, Bureau of Justice Assistance. Support for activities of the Institute for the Study and Prevention of Violence, Kent State University, **PI**, (2002-04); \$ 900,000.

U.S. Departments of Justice, Education, and Health and Human Services. Safe Schools/Healthy Students. (In Collaboration with Cleveland Municipal School District.). (Research **PI**, 1999-2001); Total costs to KSU \$ 900,000, Total award \$9,000,000.

Centers for Disease Control and Prevention. (U81/CCU513508-01); "Longitudinal follow-up of PeaceBuilders youth violence prevention program." (**PI**, 1996-00); Total award: \$ 750,000.

Centers for Disease Control and Prevention. (U81/CCU910038); "Peace Builders: Evaluating the impact of a social-cognitive competence program for K-5 children on youth violence." (**Co-PI**, 1993- 1996); Direct costs awarded: \$ 637,500.

National Institutes of Health. (R01 HD34177-01); "Young Adult Outcomes of Very Low Birthweight" (**Co-PI**; 1997-01; M. Hack PI); Direct costs awarded: \$763,585.

Ohio Board of Regents Research Challenge Grant, "Using crime mapping for violence prevention" (2003-2004). \$65,355.

Ohio Department of Mental Health. "Program Evaluation for Mental Health Services to Violent Juvenile Offenders" (**PI**; 2000-2003); \$270,000.

Ohio Office of Criminal Justice Services and Ohio Board of Regents Research Challenge, "Euclid Partnership Project for school-based violence prevention" (**PI**; 2000-2004). \$660,000.

Berea Children's Home. "Juvenile Diversion Program Evaluation" (**PI**; 1998-02); \$125,000.

National Institute of Child Health and Development. (HD 30053). "Assessment of Growth Hormone Use In Short Children." (**Co-Investigator**; 1997-01; L. Cuttler, PI); Direct costs awarded: \$ 769,544.

Office of Criminal Justice Services, State of Ohio. "Juvenile Sex Offender Program Evaluation." (**PI**; 1998-01). \$ 250,000.

Institute of Maternal and Child Health. "Recovery from Traumatic Brain Injury in Children." (**Co-Investigator**; 1997-01; G. Taylor PI). Direct costs awarded: \$1,272,844.

U.S. Dept of Justice, Office of Juvenile Justice and Delinquency Prevention, Gang Free Schools and Communities Project (with Cuyahoga County Prosecutor's Office) (2000-2002). \$150,000.

Ohio Commission on Minority Health. "Effective violence prevention in schools and communities." (With Partnership for a Safer Cleveland and CWRU) (**PI**; 2000-2002). \$200,000.

Cuyahoga County, OH Adult Probation Department, "Cognitive Therapy for Adult Offenders on Shock Probation." (**PI**; 1998-02). \$54,000.

Genentech Foundation. "Young Adult Growth Attainment of Very Low Birthweight Children" (**Co-PI** with M. Hack; 9/96- 8/98); Direct costs awarded: \$22,500.

Cuyahoga County, OH. "Juvenile Drug Court Evaluation" (**PI**; 2000-02); \$74,000.

Swanston Charitable Foundation "SWANS Community Program Evaluation" (1998-99) \$ 15,640.

Alcoholic Beverage Medical Research Foundation "The transition to heavy drinking in adolescence." (**Co-PI**; D. Rowe, **PI**; 1992-94; Direct costs received: \$69,700).

Stanley Foundation. "Bipolar Disorder-- Early Interventions Across the Life Cycle" (**Co- Investigator**; 1996-97; J. Calabrese, B. Findling Co-PIs); Direct costs awarded: \$750,000.

Rainbow Babies & Children's Hospital, Cleveland, OH. "Methylphenidate Response in ADHD Children with Comorbid Anxiety Disorders." (**Co-PI**; 1995-97; M. Manos **PI**); Direct costs awarded: \$ 17,273).

Glennan Faculty Fellow, Case Western Reserve University. "Program on violence: Prevention, intervention and social policy."(**PI**; 1996-97; Direct costs awarded: \$ 6,500).

Armington Foundation, Case Western Reserve University. "Affective expression in parent-adolescent relationships." (**PI**; 1995-96; Direct costs received: \$ 3,500).

National Institutes of Health Biomedical Research Support Grant Program, Division of Research Resources, #S07RR07002. "Substance Use: Implications for Adolescent Health, Behavior, and Development." (**PI**; 1992-93; Direct costs received: \$ 5,000).

University of Arizona, Agricultural Experiment Station, Tucson, AZ. "Affective expression and conflict resolution in parent-adolescent dyads." (**PI**, 1991-1993; Direct costs received: \$ 39,600).

Amphitheater Public School District, Tucson, AZ. To examine the impact of prevention on early adolescent substance use and problem behavior. (**PI**;1991-92; Direct costs received: \$ 7,200).

The Ohio State University, College of Engineering. To examine cooperative education work experience for adolescents (**PI**; Master's thesis support, 1988-89; Direct costs received: \$ 1,500).

The Ohio State University, Graduate Student Alumni Research Award. For dissertation research (**PI**, 1989- 90; Direct costs received: \$ 1,094)

National Science Foundation Sigma Xi Grant-in-Aid of Research. For dissertation research. (**PI**, 989-90; Direct costs received: \$ 500).

SELECTED PRESENTATIONS

Lapsley, D.K., Flannery, D., Krug, J., & McGinnis, C. (1984, May). Loneliness, depression, and epistemological relativity in Early and late adolescence. Midwestern Psychological Association, Chicago, IL.

- Flannery, D. (1986, February). The status of the National Advertising Council's campaign for Cooperative Education. 2nd annual employer workshop for cooperative education, Ohio State University, Columbus, OH. **Invited.**
- Flannery, D. (1986, May). The effects of the national advertising campaign on cooperative education employers. 5th annual employer workshop for cooperative education, Cleveland State Univ., Cleveland, OH. **Invited.**
- Lapsley, D.K., Pryor, J., Quintana, S., & Flannery, D. (1987, April). Self-directed attention and role-taking: Tests of an integrative hypothesis. Society for Research in Child Development biannual meeting, Baltimore, MD.
- Flannery, D. (1987, April). The effects of career-related work on late adolescent development. Graduate Research and Scholarly Activities Forum, Cols, OH.
- Montemayor, R., & Flannery, D. (1988, March). Styles of conflict resolution between mothers and their adolescent daughters. Presented as part of the symposium "Advances in research on parent-adolescent conflict" (G. Holmbeck & D. Papini, chairs), at the Society for Research on Adolescence biannual meeting, Alexandria, VA.
- Flannery, D. (1988, April). Work experience in adolescence: Help or hindrance? Ohio Acad. of Science annual meeting, Newark, OH.
- Flannery, D. (1988, April). A reexamination of adolescent egocentrism: How do we handle kids in the classroom? Ohio Academy of Science annual meeting, Newark, OH.
- Flannery, D., & Montemayor, R. (1988, August). Mother-child and peer dyad developmental differences in expressive behaviors. American Psychological Association, Atlanta, GA.
- Montemayor, R., & Flannery, D. (1988, August). Predicting perceptions of family environment from mother-daughter power struggles. American Psychological Association, Atlanta, GA.
- Flannery, D., Montemayor, R., & Grubb, D. (1988, November). Being an adolescent's mother: Do mom's also detach? Paper presented as part of the symposium "Daily experience in the family" (R. Larson, chair) at the NCFR, Philadelphia, PA.
- Flannery, D. (1990, May). Cognitive, behavioral and neuropsychological sequela of mercury poisoning from house paint in a 4 year-old male. Society of Pediatric Psychology North Coast Regional Conference, Detroit, MI.
- Flannery, D., Montemayor, R., Eberly, M., Biebelhausen, L., & Morabeto, J. (1991, April). Variations in perceived negative communication between parents and adolescents. Society for Research in Child Development, Seattle, WA.
- Flannery, D., Montemayor, R., & Eberly, M. (1991, July). The relationship between the communication of emotion, pubertal Status and conflict in parent-adolescent interactions. International Society for the Study of Behavioral Development 11th biennial meetings, Minneapolis, MN.
- Flannery, D., Montemayor, R., & Eberly, M. (1991, July). Adolescent helpfulness toward mothers and fathers. International Society for the Study of Behavioral Development 11th biennial meetings, Minneapolis, MN.
- Flannery, D., Montemayor, R., & Eberly, M. (1991, November). Impact of puberty versus chronological age on affective expression in adolescence. National Council on Family Relations, Denver, CO.
- Flannery, D., & Eberly, M. (1992, March). Parent affect in interactions and adolescent views of their relationship. Society for Research on Adolescence fourth biennial meeting, Washington, DC.
- Flannery, D. (1993, January). Negotiating parent-adolescent conflict. Southern AZ Psychological Society. Tucson, AZ. **Invited.**
- Flannery, D., Fridrich, A., Torquati, J., & Vazsonyi, A. (1993, March). Predictors of licit and illicit substance use among Caucasian and Hispanic early adolescents. Society for Research in Child Development. New Orleans, LA.

- Eberly, M., Montemayor, R., & Flannery, D. (1993, March). Affective expression as a function of context in parent-adolescent interactions. Society for Research in Child Development. New Orleans, LA.
- Vazsonyi, A., Flannery, D., Huebner, A., & Torquati, J. (1993, April). Ethnic differences in risk for early adolescent substance use. Western Psychological Association, Phoenix, AZ.
- Flannery, D., & Vazsonyi, A. (1993, July). Intrapersonal and interpersonal risk for substance use in Caucasian and Hispanic early adolescents. International Society for the Study of Behavioral Development 12th biennial meeting, Recife, Brazil.
- Montemayor, R., Eberly, M., & Flannery, D. (1993, July). The impact of pubertal status, gender and conversation topic on parent-adolescent emotional expression. International Society for the Study of Behavioral Development 12th biennial meeting, Recife, Brazil.
- Vazsonyi, A., & Flannery, D. (1993, October). Family and school bonds: Delinquent conduct in early adolescent Caucasians and Hispanics. First International Congress of Adolescentology, Assisi, Italy.
- Torquati, J., Flannery, D., Fridrich, A., Vazsonyi, A., & Lindemeir, L. (1993, November). An examination of the role of substance availability in adolescent substance use. National Conference on Family Relations. Baltimore, MD.
- Fridrich, A., & Flannery, D. (1994, February). Effects of acculturation and ethnicity on early adolescent delinquency. Society for Research on Adolescence, San Diego, CA.
- Flannery, D. (1994, February). The challenges of outcome evaluation research. Centers for Disease Control Workshop on youth violence. Atlanta, GA. **Invited.**
- Flannery, D. (1994, April). Problem behavior and violence in childhood and adolescence. Canadian Mental Health Association, Brandon, MB Canada. **Invited.**
- Flannery, D. (1995, March). Father vs. mother emotional expression in interactions and its impact on adolescent perceptions of Their relationship. Symposium at the Society for Research in Child Development, Indianapolis, IN. **Invited.**
- Flannery, D., & Rowe, D. (1995, March). Developmental Processes: Are they similar or different across ethnic and racial groups? (Co-chairs). Symposium at the Society for Research in Child Development, Indianapolis, IN.
- Rowe, D., Vazsonyi, A., & Flannery, D. (1995, March). No more than skin deep: Ethnic and racial similarity of developmental processes. Society for Research in Child Development, Indianapolis, IN.
- Flannery, D. (1995, December). Violent environments, violent children: Issues of risk and resiliency. National conference "Violence and childhood trauma: Understanding and Responding to the effects of violence on young children." Urban Child Research Center, Cleveland State University. **Invited**
- Williams, L., Flannery, D., & Raney, M. (1996, March). Parent satisfaction during early adolescence. Society for Research on Adolescence, Boston, MA.
- Lapsley, D., Flannery, D., Gottschlich, H., & Raney, M. (1996, March). Sources of risk and resilience in adolescent mental health. Society for Research on Adolescence, Boston, MA.
- Embry, D., & Flannery, D. (1996, March). Peace Builders: Primary prevention of youth violence. Society for Research on Adolescence, Boston, MA. **Invited.**

- Flannery, D. (1996, March). Understanding and Preventing Violence. Armington Conference on Children: Addressing Issues of Poverty, Violence, and Neglect. Cleveland, OH. **Invited.**
- Williams, L., Flannery, D., Raney, M., Rowe, D., & Vazsonyi, A. (1996, August). Factors affecting alcohol consumption in sibling pairs. American Psychological Association, Toronto, CA.
- Flannery, D. (1996, July). Environmental trauma and violence. National Coalition of Education Activists. Cleveland, OH. **Invited.**
- Flannery, D. (1996, August). Working with media towards positive prevention and change. American School Health Association National Conference, Cleveland, OH. **Invited.**
- Flannery, D., & Vazsonyi, A. (1996, November). PeaceBuilders: A school-based model for early violence prevention. American Society of Criminology, Chicago, IL. **Invited.**
- Flannery, D. (1996, October). Initial outcome findings for PeaceBuilders longitudinal youth violence prevention program. Centers for Disease Control and Prevention, Atlanta, GA.
- Vesterdal, W., Vazsonyi, A., & Flannery, D. (1997). A school-based violence intervention program for elementary students: Comparisons by gender and grade level. American Education Research Association, Chicago, IL.
- Flannery, D. (1997, February). Preventing youth violence in young children. Pediatric Grand Rounds, Rainbow Babies & Childrens Hospital, Cleveland, OH. **Invited.**
- Flannery, D., Vazsonyi, A., & Vesterdal, W. (1997, April). Evaluation of PeaceBuilders Youth Violence Prevention Program. Paper presented as part of symposium "Ontogeny of conduct problems: Contexts as sources of influence and targets of intervention (L. Aber, chair); Society for Research in Child Development. Washington, D.C.
- Vazsonyi, A., Vesterdal, W., & Flannery, D. (1997, April). Predicting official delinquency status in elementary school children by teacher ratings and self-reports: A comparison. Society for Research in Child Development, Washington, D.C.
- Williams, L., Flannery, D., & Raney, M. (1997, April). Sequential analyses of affective reciprocity in parent-adolescent interactions. Society for Research in Child Development, Washington, D.C.
- Flannery, D., Williams, L., & Castro, P. (1997, June). Reciprocity of affect expression in parent-adolescent relations. International Network on Personal Relationships. Oxford, OH.
- Montemayor, R., Flannery, D., & Williams, L. (1998, March). Emotional expression in parent-adolescent dyads: An examination of puberty and conflict. Society for Research on Adolescence. San Diego, CA.
- Singer, M., Song, L., Anglin, T., & Flannery, D. (1998, March). The contributions of violence exposure and psychological trauma symptoms to adolescents' violent behaviors. Society for Research on Adolescence. San Diego, CA.
- Williams, L., & Flannery, D. (1998, March). Data on YLYG elementary school youth violence prevention program. Regional meetings of Midwest Sociologists Association, Cleveland, OH.
- Flannery, D., Williams, L., & Walker, M. (1998, July). Evidence of effective youth violence prevention. Governor's Juvenile Crime Summit, Columbus, OH.
- Flannery, D., Singer, M., Wester, K., Kale, B., & Williams, L. (1998, November). Exposure to violence and trauma symptoms among serious offenders vs. non-offender adolescents. American Society of Criminology, Washington, DC.

- Flannery, D. (1999, April). Policy, practice and promise: The role of prevention intervention programs for school safety. Ohio School Boards Association, Columbus, OH. **Invited.**
- Flannery, D. (1999, October). Identifying Risk Factors for Youth Prone to Violence. Michigan Partnership to Prevent Gun Violence & Michigan Council on Crime & Delinquency, East Lansing, MI. **Invited Keynote.**
- Flannery, D., Singer, M., Wester, K., & Biebelhausen, L. (1999, November). Relationship between threats of violence and violent behavior. American Society of Criminology, Toronto, CA.
- Flannery, D., (1999, November). What can we do about violence in Schools? Ohio Center for Law Related Education. Columbus, OH. **Invited.**
- Flannery, D., Singer, M., Biebelhausen, L., & Wester, K. (2000, March). Threats and interpersonal violence in early and mid-adolescence. Society for Research in Adolescence, Chicago, IL.
- Flannery, D. (2000, April). Exposure to violence, violent behavior and mental health. CME, Case Western Reserve University, Cleveland, OH. **Invited Keynote.**
- Flannery, D. (2000, April). How to handle violent students and employees. Fourth Annual Texas Higher Education Law Conference, University of North Texas. Denton, TX. **Invited Keynote.**
- Flannery, D. (2000, April). Treatment and mental health issues of juvenile offenders. Annual Spring Conference on Criminal Justice, Illinois State University, Normal, IL. **Invited Keynote.**
- Flannery, D. (2000, August). Longitudinal effectiveness of the Peacebuilders universal school-based violence prevention program. American Psychological Association, Washington, DC. **Invited**
- Flannery, D. (2000, August). Challenges to doing effective youth violence prevention. American Psychological Association, Washington, DC. **Invited.**
- Flannery, D. (2000, October). Improving school violence prevention programs through meaningful evaluation. Western Regional Safe Schools Conference, National Resource Center for Safe Schools. Reno, NV. **Invited Keynote and Workshop.**
- Liau, A., & Flannery, D. (2000, November). Factors that influence the progression and desistance of antisocial behavior. American Society of Criminologists, San Francisco, CA.
- Swatt, M., & Flannery, D. (2000, November). Personality variables that influence differences between mother report and child self-reported information: Examination of internalizing, externalizing and delinquent behavior. American Society of Criminologists, San Francisco, CA.
- Flannery, D. (2000, December). Planning for effective and comprehensive violence prevention. National Crime Prevention Council, Washington, D.C. **Invited.**
- Flannery, D. (2001, January). Gauging your progress: Evaluating your program. U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, JAIBG program training, "Community-based programs that work in schools" Houston, TX. **Invited Plenary.**
- Flannery, D. (2001, February). Improving school violence prevention programs through meaningful evaluation. Southwestern Regional Safe Schools Conference, National Resource Center for Safe Schools. Austin, TX. **Invited Keynote and Workshop.**

- Liau, A., Quinn-Leering, K., Wester, K., & Flannery, D. (2001, April). Child vs. teacher reports of threats and their association with violent behavior. Society for Research in Child Development, Minneapolis, MN.
- Belliston, L.M., Vazsonyi, A.T., Flannery, D.J., & Hibbert, J.R. (November, 2001). Problem children in elementary school: Can we make a difference? American Society of Criminology, Atlanta, GA.
- Flannery, D. (2001, October). Identifying best practices in school and community-based violence prevention. National Crime Prevention Council National Conference. Washington, DC. **Invited Workshop.**
- Flannery, D. (2001, October). Understanding the impact of violence on children and adolescents. Schubert Center for Child Development Conference, Cleveland, OH. **Invited.**
- Flannery, D. (2001, October). Youth violence and juvenile justice alternatives. Embedding Prevention in State Policy and Practice, National Crime Prevention Council, Washington, DC. **Invited Plenary.**
- Flannery, D. (2002, April). Developing program outcomes. JAIBG Community Information Forum. Cleveland, OH. **Invited.**
- Belliston, L., Vazsonyi, A., & Flannery, D. (2002, April). Low, medium and high risk children: An evaluation of the impact of a school-based violence prevention program. Society for Research in Adolescence, Atlanta, GA.
- Flannery, D. (2002, August). Techniques and challenges to evaluating school and community-based violence prevention program. U.S. Department of Education Safe and Drug Free Schools Program National Technical Assistance Meeting. Washington, D.C. **Invited.**
- Flannery, D. (2002, September). Youth violence and its prevention. Department of Pediatrics Grand Rounds, Cleveland Clinic, Cleveland, OH. **Invited.**
- Flannery, D. (2002, October). Informing the National Be Safe and Sound Initiative with research. National Crime Prevention Council, National Press Club, Washington, DC. **Invited.**
- Flannery, D. (2002, October). Evaluation of the Juvenile Offenders with Mental Health Problems Program. National GAINS conference, San Francisco, CA.
- Flannery, D. (2003, January). Evaluation lessons learned: Children Who Witness Violence. Robert Wood Johnson LIFP Meeting for projects focused on violence. Orlando, FL. **Invited.**
- Flannery, D., Cunningham, N., & Kanary, P. (2003, March). Mental health services to juvenile offenders. All Ohio Institute on Community Psychiatry, Cleveland, OH.
- Liau, A., & Flannery, D. (2004, March). Differential effects based on individual and classroom status of a school violence prevention program. Society for Research on Adolescence, Baltimore, MD. **Invited.**
- Hack, M., Cartar, L., Schluchter, M., Flannery, D., & Klein, N. (2004). Poorer Outcomes of Extremely-Low-Birth-Weight (ELBW < 1kg) Young Adults. Pediatric Academic Society Annual Meeting.
- Flannery, D., Singer, M., & Biebelhausen, L. (2004, March). Exposure to violence and television viewing as mediators of the relationship between parental monitoring and psychological trauma symptoms. Society for Research on Adolescence, Baltimore, MD. **Invited.**
- Flannery, D. (2004, April). Mental health and behavior outcomes of juvenile offenders in intensive community-based treatment. 2004 NAMI Ohio Annual Conference. Columbus, OH. **Invited Plenary.**

- Hussey, D., Flannery, D., and Dowery, V. (2004, June). Implementing school-based mental health services. Training Institutes: Systems of Care Conference. San Francisco, CA. Faculty, Georgetown University Training Institutes.
- Flannery, D. (2004, November). The challenge of conducting randomized trials of violence prevention programs. Columbia University's Center for Youth Violence Prevention Fall 2004 Seminar series. Columbia University, New York, NY.
- Invited.**
- Stormann, C., Hussey, D., & Flannery, D. (2005, February). Initial feedback from formal and informal service providers: Results from four days of Wraparound Training. Collaborative Approaches to Successful Transition for Children, Youth and Families within Systems of Care (SAMHSA). Dallas, TX.
- Singer, M., & Flannery, D. (2005, February). Violent juvenile offenders with co-existing mental disorders. Ninth annual conference of the Society for Social Work Research. Miami, FL.
- Flannery, D. (2005, March). Challenges to evaluators and program directors working together. U.S. Department of Education Office of Safe and Drug-Free Schools National Conference. Washington, DC. **Invited.**
- Flannery, D. (2005, June). Effective collaboration between researchers and law enforcement agencies. Istanbul Conference on Democracy and Global Security. Istanbul, Turkey. **Invited.**
- Jefferis, E., & Flannery, D. (2005, September). Crime mapping for law enforcement. Law Enforcement Expo, Fraternal Order of Police. Cleveland, OH. **Invited.**
- Storman, C., Hussey, D., & Flannery, D. (2005, July). Foundations for quality improvement: Building systems for eligibility notification, collecting agency data, and study enrollment tracking. Creating Connections for Systems of Care. Indianapolis, IN.
- Storman, C., Hussey, D., Flannery, D., & Cook, T. (2006, April). Comorbidity implications in serving juvenile justice involved youth. National GAINS Center Conference, Boston, MA.
- Flannery, D. (2006, March). Panel Chair: "Adolescent narcissism: Risk, adaptation and assessment" Society for Research on Adolescence. San Francisco, CA.
- Belliston, L., Kretschmar, J., & Flannery, D. (2006, March). Children who witness violence: Child and incident characteristics. Society for Research on Adolescence. San Francisco, CA.
- Jefferis, E., Flannery, D., & Dogutas, C. (2006, March). Violence and school: Violence against children in and around the school and viable precautions. UNICEF and the Turkish Ministry of Education, Istanbul, Turkey. **Invited.**
- Flannery, D. (2006, May). How violence affects youth. National Association of Police Athletic Leagues. Cleveland, OH. **Invited.**
- Flannery, D. (2006, May). Why do I have to evaluate it if I already know that it works for me? 27th Annual Conference of Agencies & Organizations Serving Troubled Youth, Snowbird, UT. **Invited.**
- Lamb-Parker, F., Vazsonyi, A., Powell, G., Ives, N., Flannery, D., & Embry, D. (2006, May). Reducing weapons victimization Among elementary school students: An analysis of the effects of PeaceBuilders. Association for Psychological Science. New York, NY.
- Flannery, D.F., Kretschmar, J.M., & Buckeye, L. (October, 2006). Mental Health Services for Juvenile Offenders: Initial and Follow-up Studies. Ohio Department of Mental Health Research Results Briefing Conference. Columbus, OH.

- Flannery, D. (2006, November). Victims of Internet Crimes. High Technology Crime Investigation Association International Training Conference. Cleveland, OH. **Invited.**
- Flannery, D. (2006, December). Violence as a public health problem. Medical Grand Rounds, Cleveland Clinic's Lakewood Hospital. Lakewood, OH. **Invited.**
- Flannery, D. (2007, October). No more massacres: How to prevent school-based violence. Cleveland Clinic, Ohio Valley Society for Adolescent Medicine, Cleveland, OH. **Invited.**
- Kretschmar, J.M. (February 2008). Behavioral Health and Juvenile Justice Evaluation. Presented at The Ohio Supreme Court's Evidence Based Practices: Their Role in Ohio's Juvenile Justice System. Columbus, OH
- Davis, M., Callanan, V., Cook, T., & Flannery, D. (2008, July). The influence of criminal court involvement on suicide: A case control study. American Society of Criminology, St. Louis, MO.
- Flannery, D. (2008, October). Doctoral Commitment Ceremony. Why I belong at Kent State: Making the most of Graduate School. Kent State University, Kent, OH. **Invited Keynote Address.**
- Flannery, D. (2008, June). Violence, aggression and mental health. CME course on aggressiveness in mental disorders. Italian Psychiatric Association, Lecce, Italy, **Invited.**
- Flannery, D., (2008, June). The Fugitive Safe Surrender Program: A collaboration of the faith-based community and law enforcement. White House Conference on Faith-based and Community Initiatives. Washington, DC. **Invited.**
- Flannery, D. (2009, April). Initiatives on violence prevention and intervention in northern Ohio. Juvenile Justice Advocacy Alliance. Cleveland, OH. **Invited.**
- Davis, M., Cook, T., Callanan, V., Flannery, D., & Givens, C. (2009, June). Suicide in an Ohio Community: Panel. Promoting Community Safety and Preventing Violence. Ohio State University, Columbus, OH.
- Flannery, D., Kretschmar, J., Jose-Tayah, M., Elliott, P., & Weiner, D. (2009, June). The Fugitive Safe Surrender Program. Promoting Community Safety and Preventing Violence. Ohio State University, Columbus, OH.
- Kretschmar, J.M & Flannery, D.F. (June 2009). An evaluation of the Behavioral Health and Juvenile Justice Program. Poster presented at The Ohio State University's Youth Violence Prevention Advisory Board: Promoting Community Safety and Preventing Violence: Integrating Lessons from Research and Practice Conference. Columbus, OH.
- Flannery, D., & Elliott, P. (September, 2009). Fugitive Safe Surrender. Ohio Attorney General Law Enforcement Conference. Huron, OH. **Invited.**
- Mata, A., van Dulmen, M., Swahn, M., Bossarte, R., & Flannery, D. (2010, March). Involvement in extracurricular activities and suicidality: the role of school belonging. Society for Research on Adolescence, Philadelphia, PA.
- Kretschmar, J., & Flannery, D. (2010, March). The relationship between suicide ideation and displacement in a sample of at-risk youth. Society for Research on Adolescence, Philadelphia, PA.
- Fleisher, M., & Flannery, D.J. (2010, April). Harm reduction strategies within multi-cultural schools. International Symposium on Children at Risk and in Need of Protection: Safe Schools. Funded by the Turkish Grand National Assembly, Turkish National Police, Turkish Ministry of Education, and UNICEF. Ankara, Turkey. **Invited.**
- Flannery, D. (2013, February). Creating Model Emergency Management Plans for Schools, Institutions of Higher Education and

- Houses of Worship. Panel member: Institutions of Higher Education. **The White House, Washington, DC.**
Invited.
- Karakurt, G., Calabrese, J., Flannery, D., Keiley, M., & Delahanty, D. (2013, April). Effectiveness of couple therapy: Situational couple violence and neuroendocrinology. Annual meeting of Translational Science, Washington, DC.
- Flannery, D. (2013, May). No More Massacres: How to Prevent School-Based Violence. Clackamas County, Oregon Sheriff's Department 2-day training. Clackamas, OR. **Invited.**
- Gordon, J. et al. (2013, September). Defending Childhood in Cuyahoga County, OH: Creating a service system for children exposed to violence. National Organization for Victim Assistance. Columbus, OH.
- Flannery, D. (2013, September). School shootings, violence and mental health. CWRU Alumni Association THINK Forum. Cleveland, OH. **Invited.**
- Flannery, D. (2014, February). Opportunities and challenges in community-based violence prevention. CWRU Prevention Research Center Seminar Series. Cleveland, OH. **Invited.**
- Flannery, D. (2014, February). Community-based partnerships for effective youth violence prevention. North Carolina Center for Academic Excellence in Youth Violence Prevention Distinguished Lecture. University of North Carolina-Chapel Hill. **Invited.**
- Karakurt, G., Feeny, N., Flannery, D., Keiley, M., & Delahanty, D. (2014, April). Feasibility study of couple therapy for situational couple violence. Annual meeting of Translational Science, Washington, DC.
- Flannery, D. (2014, April). Understanding violence and school shootings via mental health and threat assessment. Ohio Public Health Association annual Public Policy Institute. Columbus, OH. **Invited.**
- Flannery, D. (2014, November). School shooters: Threat assessment and mental health. Maryellen Davis Lecture, Department of Psychiatry Grand Rounds, Case Western Reserve University, Cleveland, OH. **Invited.**
- Duda, J., Butcher, F., Flannery, D., Kretschmar, J., & Morgano, S. (2015, January). Individuals with open warrants: Motivations for surrendering at a church. Society for Social Work Research. New Orleans, LA.
- Flannery, D. & Gearhart, M. (2015, June). Treatment outcomes for children with ADHD and disruptive behavior disorders. Cleveland Clinic International Pediatric Innovation Summit. Cleveland, OH. **Invited.**
- Flannery, D. (2015, October). Violence and school shootings: Mental health, bystanders and other current challenges. 2015 Virginia Center for School and Campus Safety Threat Assessment Conference. Virginia Department of Criminal Justice Services. Richmond, VA. **Invited.**
- Flannery, D. (2015, November). Violence and school shootings: Mental health, bystanders and other challenges to effective prevention and intervention. 5th Annual Trauma Symposium. Northern Ohio Trauma System. Cleveland, OH. **Invited.**
- Duda-Banwar, J., Galanek, J., & Flannery, D. (2015, November). Why surrender with an open warrant? A mixed-methods study of participants in Fugitive Safe Surrender. American Society of Criminology. Washington, DC.
- Bartholomew, J., Singer, M., Gonzalez, A., Flannery, D., & Fleisher, M. (2015, November). Police legitimacy: Trust and respect. American Society of Criminology. Washington, DC.
- Flannery, D. (Panel Chair; 2015, November). NIJ Highlights: Unsubmitted Sexual Assault Kits—Outcomes and Implications. American Society of Criminology. Washington, DC.

- Lovell, R., Butcher, F., & Flannery, D. (2015, November). Preliminary findings from the Cleveland Sexual Assault Kit project. American Society of Criminology. Washington, DC.
- Gearhart, M.C., Flannery, D., Singer, M., Kretschmar, J., & Butcher, F. (2016, January). ADHD, comorbidities, and trauma symptoms: Predictors of functioning in juvenile justice involved youth. Society for Social Work Research. Washington, DC.
- Lovell, R., Butcher, F., & Flannery, D. (2016, March). Lessons learned from evaluation of process for the Cuyahoga County Sexual Assault Kit (SAK) Task Force developed for testing, investigating and prosecuting a backlog of unsubmitted SAKs. Midwestern Sociological Society. Chicago, IL
- Flannery, D. (2016, March). Roundtable on the National Academy Report on Bullying Prevention. Society for Research on Adolescence. Baltimore, MD. **Invited.**
- Timmons-Mitchell, J., Flannery, D., Levesque, D., Harris, L., & Falcone, T. (2016, April). StandUp Pilot: A computer-based bullying prevention program for high school students. Society for Research in Adolescence. Baltimore, MD.
- Flannery, D. (2016, May). Trauma informed treatment in health care settings: Basics of Clinical and Organizational Practice. Grand Rounds, MetroHealth Hospital Trauma Department. Cleveland, OH. **Invited.**
- Flannery, D. (2016, June). Research on the use of police in schools. Panel Discussant. (D. Gottfredson Chair). Society for Prevention Research. San Francisco, CA. **Invited.**
- Flannery, D. (2016, June). Panel on the National Academy Report on Bullying Prevention. Society for Prevention Research. San Francisco, CA. **Invited.**
- Flannery, D. (2016, June). Promising Anti-violence strategies. Panel Chair and Discussant. Forum on Violence: Its causes, consequences and cures. Free Medical Clinic of Greater Cleveland. Cleveland, OH. **Invited.**
- Flannery, D. (2016, November). The National Youth Forum Plan. Grand Rounds. Department of Psychiatry, Metrohealth Medical Center, Cleveland, OH. **Invited.**
- Lovell, R., Luminais, M., & Flannery, D. (2017, February). Improving sexual assault victims' rights and engagement: An examination of backlogged sexual assault kits. Ohio Alliance to End Sexual Violence Public Policy Forum. **Invited.**
- Flannery, D. (2017, February). Bullying Prevention: Lessons from Research and Practice. Webinar. American Psychological Association. **Invited.**
- Flannery, D. (2017, September). Preventing Bullying. Webinar. Children's Safety Network. **Invited.**
- Vincent, A., Bartholomew, J., Butcher, F., Fleisher, M., & Flannery, D. (2017, October). Bailed out: Understanding Bail, its casualties, and what social workers can do. Council on Social Work Education. Dallas, TX.
- Flannery, D. (2017, October). Addressing violence as a public health problem: Challenges of community-based research. Kent State University College of Public Health. **Invited.**
- Flannery, D. (2017, November). Combating the Opioid Crisis: From Treatment to Enforcement Best Practices and Collaboration. Congressional Briefing, United States Senate. Washington, DC.
- Lovell, R., Flannery, D., & Campbell, R. (2018, March). Sexual Assault Kit Initiative: SAKI data, identifying repeat offenders. Innovations Suite Researcher-Practitioner Fellows Academy. US DOJ, Chicago, IL.
- Flannery, D., Lovell, R., Overman, L., & Walker, T. (2018, May). Examining differences in the criminal history of offenders linked to sexual assault kits (SAKS). American Psychological Sciences Annual Meeting. San Francisco, CA.
- Flannery, D. (2018, September). Panel: The need for common and shareable data. Opioid and Narcotics Conference of the US

- Attorney's Office, Northern District of Ohio. The Cleveland Clinic, Cleveland, OH. **Invited.**
- Flannery, D. (2018, November). Stop the bullying: Evidence-based strategies. American Academy of Pediatrics. Orlando, FL. **Invited**
- Flannery, D., & Lovell, R. (2018, November). Examining differences in the criminal histories of serial vs. nonserial sex offenders linked to unsubmitted sexual assault kits. American Society of Criminology. Atlanta, GA.
- Luminais, M., Lovell, R., & Flannery, D. (2018, November). Bureaucratic burden on sexual assault victims: Assessing sexual assault case outcomes from previously unsubmitted sexual assault kits in Cuyahoga County. American Society of Criminology, Atlanta, GA.
- Luminais, M., Lovell, R., & Flannery, D. (2018, July). Helping mothers helps mothers and children: Familial power dynamics in abusive households. Distributed Paper, XIX ISA World Congress of Sociology, Toronto, CA.
- Harris, L., Tossone, K., Kretschmar, J., Butcher, F., & Flannery, D. (2019, January). Exploring distinctions in mental health symptomatology among juvenile justice-involved adolescents. Society for Social Work Research. San Francisco, CA.
- Flannery, D. (2019, February). Multi-level approaches to school-based violence prevention: What can social workers do? Ohio School Social Work Association. Columbus, OH. **Invited Keynote.**
- Flannery, D. (2019, October). Bullying and what pediatricians can do about it. American Academy of Pediatrics. New Orleans, LA. **Invited.**
- Lovell, R., Luminais, M., and Flannery, D. (2019, November). Examining case flow and attrition of sexual assaults from unsubmitted sexual assault kits (Flannery chair). American Society of Criminology, San Francisco, CA.
- Duda-Banwar, J. & Flannery, D. (2019, November). Life under the sword of Damocles: Living with a warrant. American Society of Criminology, San Francisco, CA.

INTRAMURAL SERVICE

- College/University (U. of A.): Committee on Graduate Studies (1991-94); College Curriculum Committee (1993-94)
- (KSU): Violence Symposium Committee (1998- 2000)
 Planning Committee for Institute for the Study and Prevention of Violence (1997)
 Advisory Committee, Center for Applied Conflict Management (1997-2003)
 Career day coordinator (1997-98)
 Strategic Planning Social Sciences & Research & Graduate Studies cluster (1998)
 May 4th 30 year Commemoration Committee (1999)
 Leadership Academy (1998-2001)
 Member, Search Committee, Vice President for Research and Dean, Research and Graduate Studies (2002)
 Member, College Advisory Committee (Arts and Sciences, 2003-2004).
 Distinguished Scholar Award Committee, 2004, 2007
 Presidential Research Symposia "Hypervigilance: Fact, fiction or fault" (2008)
 Committee to develop a School of Public Health (2008); Founding faculty member
 Member, Search Committee, Dean for College of Public Health (2009)
 Facilitator, Strategic Plan Process, KSU College of Business (2009)
 Facilitator, University Strategic Plan Process, Provost and Dean's Council (2009)

(CWRU) University Strategic Plan for Research, 2016
 University Strategic Plan, Research and Innovation Committee, 2013
 Research Mentor KL2 NIH Clinical Translational Scholar Program 2011-16
 Career Mentor KL2 NIH Clinical Translational Scholar Program 2012-2015

School (U. of A.): Scholarships and Awards (1991-94)

CWRU MSASS: Research and Training Committee elected (2011-2013)
 Strategic Plan Committee 2013
 School Steering Committee elected (2012-2015)
 Information Technology Committee elected (2015-2018)
 Chair, Committee on Students (2017-2021)

Department: (U of A): Graduate Admissions Committee (1991-3; **Chair**, 93-94); Committee to Develop dual degree PhD program with Clinical Psychology (1992-93).

(CWRU): Promotion and Tenure (1994-97); Education subcommittee, Center for Adolescent Health (1994-97); Joint Hospital Accreditation Committee, University Hospitals (1995-96); Teaching Committee for Medical Students (1995-97)

(KSU): Faculty Advisory Committee (elected), Dept of Justice Studies (1998-2000; 2003)
 Graduate Studies Committee (elected), Dept Justice Studies (1999- 2007)
 Curriculum Committee, Dept of Justice Studies (2008)
 Acting Department Chair, summer term 1999-2002
 Chair, Search Committee, Department Chair, 2003
 Chair, Reappointment, P&T Committee, College of Public Health, 2009

EXTRAMURAL SERVICE

Federal and State Review panels:

Institute of Medicine and National Research Council of the National Academy of Sciences, The Board on Children, Youth and Families. Member, *Committee on the Biological and Psychosocial Effects of Peer Victimization: Lessons for Bullying Prevention*. 2015-16.

U.S. Department of Education, Institute for Education Science, 2004—present;
 principal review board member, Social and Behavioral Sciences, 2010—2016. Panel chair, 2015. Post-doctoral fellowship training grants panel, 2017.

National Institutes of Health (NIH), Research on children exposed to violence, Ad hoc 2004—present

National Institutes of Health, National Institute of Child Health and Human Development, Member, R13 Academic-Community Partnership Conference Series, 2012.
 Panel Chair Community-Based Participatory Research, 2013, 2014.

SAMHSA, Substance use and youth violence prevention, 2003-2004

Centers for Disease Control and Prevention (CDC), Violence related injury and prevention, 2004; Public health research dissemination, 2007; Violence prevention through community-level change, 2007; Grants for Injury Control Research Centers, 2012; 2017.

Pennsylvania Department of Health, CURE research program review, 2009

US Dept of Justice, OJJDP, Drug-Free Communities Program, 2003-2004

U.S. Dept. of Education, Safe & Drug Free Schools 2000-- 2011
 National Crime Prevention Council (NCPC), Be Safe and Sound initiative, 2003
 Family Relations Section, Society for Research on Adolescence annual meeting, 2004
 Center for Substance Abuse Prevention (CSAP), School-based Strategies, 2001
 External Reviewer, Clark-Hill CDC Academic Center of Excellence for Youth Violence
 Prevention, Virginia Commonwealth University, 2015-16.

Federal and International Advisory panels:

US Department of Education, Office of Safe and Drug Free Schools, (2008-2011).
 US Department of Education, Technical Advisory Work Group, National Evaluation Team,
 Safe Schools/Healthy Students (2006-2013)
 Turkish Institute for Security and Democracy (2008--2015)
 Institute for Educational Sciences, US Dept of Education, National Middle School Violence
 Prevention Trial, (2005-2011)
 University of Alabama Injury Control Research Center, (2005-2006)
 US Marshal Service Northern Ohio Violent Fugitive Task Force, (2004--2012)
 International Institute for Human Service Workforce Research & Development (2010)

Editorial Board:

Journal of Early Adolescence (1991-present)
Journal of Research on Adolescence (Consulting Editor, 2015--)
Journal of Adolescent Research (1991-1999).
Family Relations (1994-1996).

Ad hoc reviewer:

Journal of the American Medical Association (JAMA)
JAMA Pediatrics
Child Development
Criminology
Criminology & Public Policy
Developmental Psychology
Institute for Educational Sciences, US Department of Education
Journal of Consulting & Clinical Psychology
Journal of Educational Psychology
American Journal of Preventive Medicine
Journal of Adolescent Research
Journal of Community Psychology
Journal of Child and Family Studies
Family Relations
Personal Relationships
International Journal of Behavioral Development
Pediatrics
Psychological Reports
Journal of Adolescence
Violence and Victims
Aggression and Violent Behavior
Journal of School Violence
Evaluation and Program Planning
Psychology, Public Policy, and Law
Applied and Preventive Psychology

Biomed Central Public Health
WT Grant Foundation
Open Program of the Netherlands Organisation for Scientific Research NOW
Social Service Review
Biomed Central
Cogent Psychology
Journal of Child and Adolescent Trauma
Youth and Society
Evaluation and Program Planning
Injury Prevention

Member, Advisory Board:

US Department of Education Community Advisory Panel, Office of Safe and Drug Free Schools, 2009-2011.
Center for the Study and Prevention of Crime and Delinquency, Turkish National Police Academy Research Centers, Ankara Turkey (2008--2013).
Turkish Institute for Security and Democracy (2008--2013).
Executive Committee, Northern Ohio Violent Crime Consortium (2007-present)
National Resource Center for Safe Schools, 2000-- 2002.
Ohio Office of Criminal Justice Services, 2000-2005.
Center for the Prevention of Family Violence, OCJS, 2001-- 2006.
Data collection committee chair, 2001-- 2002.
Action Ohio Coalition for Battered Women, 2004
Northern Ohio Violent Fugitive Task Force, 2004—2010.
Community Reentry Initiative, Cleveland, OH, 2003-2005
Advisor to Chief, Cuyahoga Metropolitan Housing Authority, Division of Police (2010- present)
STANCE/Project Safe Neighborhoods Executive Committee, Northern District of Ohio (2005-present)
US Attorney for the Northern District of Ohio Heroin-Opiate Task Force (2016-present)

Appointed to Ethics Committee, American Society of Criminology, 2000-2001

Licensed Clinical Psychologist, Ohio #5027 (10/95-present); Arizona #1927 (12/91- 2003).

Member, Board of Directors,

Sisters of Charity Foundation and the Saint Ann Foundation of Cleveland (2002-- 2011). *Chair*, Distribution Committee, 2005-2008;
Vice Chair of Board, Sisters of Charity Foundation of Cleveland, 2006—2008; *Board Chair*, 2008-2011;
The Collaborative to End Human Trafficking (2016--).

Member, Medical Staff, University Hospitals of Cleveland, Cleveland, OH. 1995-1998.
Desert Hills Hospital for Youth and Families, Tucson, AZ. May 1991-1994.

Member, Board of Trustees, The Foundation of Clinical Neuroscience Research and Education, Inc., CWRU Department of Psychiatry, 8/95- 9/97.

Consultant:

National Crime Prevention Council, Consultation and Training 2000- 2002
U.S. Dept of Justice, Office of Juvenile Justice and Delinquency Prevention, Training 2000-

Ohio Association of Chiefs of Police, 1999 --2001
 Cleveland, OH Police Department, data analysis and Training 1995--present
 Governor's Task Force on Violence and Substance Use, State of Wyoming, 2000
 Task Force on Violent Crime, Strategic Planning Committee, Cleveland, OH. 1994-95.
 Ohio Commission on Racial Fairness, 1995.
 United Church of Christ consortium for youth media project on violence,
 Cleveland, OH. 1996-97.
 Educational Development Resources, "Interactive multimedia for youth violence
 prevention" Cleveland, OH. 1996-97.
 Partnership for Safer Cleveland, training and evaluation of young gentleman's and
 young lady's club youth violence prevention programs, 1996-97.
 Amphitheatre Schools, Tucson, AZ; evaluation of substance abuse prevention programs
 1992-94.
 Lakewood, OH school district; evaluation of youth violence prevention programs, 1996.
 Cuyahoga County, OH Strategic Plan for Juvenile Justice System, 1997-98
 Trainer, Cleveland Division of Police, 2005—present
 Trainer, Cuyahoga Metropolitan Housing Authority Division of Police, 2010—present
 Trainer, Strategies for Youth "Policing the Teen Brain" 2015—present
 Member, Cuyahoga Metropolitan Housing Authority Division of Police and Advisor to Chief
 of Police, 2010-present

Community Committees:

Juvenile Justice and Delinquency Prevention, Title V, Cuyahoga County, OH. 1995-2000.
 Supportive Services Subcommittee, Task Force on Violent Crime, Cleveland, OH. 1995-1999.
 Residential Area Police Program Trainer (COPS), Cleveland Police Dept, 1995-96.
 Violence Prevention Coalition, Cuyahoga County, OH 1996- 1998.
 WVIZ/Plain Dealer Committee on Media Violence, Cleveland, OH 1995-1997
 Defending Childhood Initiative, US Department of Justice, Cuyahoga County, Ohio
 Core Management Team, 2011—present.
 Cleveland, Ohio National Youth Forum for youth violence prevention 2015—
 Planning Committee, Forum on Violence: Its Causes, consequences and cures, The Free
 Medical Clinic of Greater Cleveland, 2016.
 City of Cleveland, Healthy Cleveland Initiative, Member, Sub-committee on violence
 prevention (2015- present)
 Core Management Team, IMPACT25, Cleveland, Ohio comprehensive youth violence
 prevention initiative 2015- present.
 Member, US Attorney for the Northern District of Ohio Task Force on Heroin-Opiate Use.

Courses Taught:

Human Development (Undergraduate)
 Developmental Psychopathology (Graduate)
 Problems in Child Development (Undergraduate and Graduate)
 Adolescence (Graduate)
 Violence (Undergraduate and Graduate)
 Educational Psychology (Undergraduate)
 Crisis Intervention (Undergraduate)

Juvenile Delinquency (Undergraduate)
Treatment Methods (Undergraduate and Graduate)
Cells to society (Undergraduate)
Child and Adolescent Development (Graduate)
Violence as a Public Health Problem (Graduate)

Seminars in: Psychological Assessment, Research Methodology, Conduct Disorders, Oppositional Defiant Disorder, Youth Violence, Family Violence, Learning Disabilities, Obsessive-Compulsive Disorders, Parent-Adolescent Relationships, School Phobia, Aggression Management in Children, Child & Adolescent Psychopathology, Late Adolescence, Behavior Therapy, Cognitive-Behavior Therapy, Behavioral Family Systems Therapy, Treatment Efficacy, Outcome Evaluation Research. Instructor, Innovations Suite Researcher-Practitioner Fellows Academy, Michigan State University School of Criminal Justice.

PROFESSIONAL AFFILIATIONS

American Psychological Association, 1/88-present.
American Society of Criminology, 1/98- present.
Society for Research in Adolescence, 9/87- present.
Society for Research in Child Development, 1/89- present.
International Network of Personal Relations, 9/93- 96.
Sigma Xi National Research Society, 1990.
Ohio Academy of Science, 1987-90.
Ohio Psychological Association, 2010—present.
Society for Social Work Research 2011- present.

Work Experience

Research Data Manager	Case Western Reserve University Begun Center for Violence Prevention	December 2019-Present
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- Currently supporting three data driven federal grants (Bureau of Justice Assistance, Centers for Disease Control and Prevention, National Institute for Justice) as liaison with federal, state and local law enforcement; provides technical assistance, data analysis and recommendations to resolve information and data sharing barriers
- Oversees data collection and analysis; communicates/collaborates with senior analysts from multiple public systems including local and federal law public safety agencies and public health
- Identifies barriers and provides recommended courses of action and solutions to data issues that arise based on project need and current requirements
- Gathers, analyzes, correlates and evaluates information from a variety of resources, including law enforcement databases. Directs and carries out complex and new data analyses within identified research and evaluation projects

Counterdrug Coordinator	Ohio National Guard Counterdrug Task Force	June 2019-September 2019
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- Led 45 personnel supporting 40 local, state and federal law enforcement agencies and prevention and education organizations
- Primary representative and liaison for all Ohio National Guard drug-related activities that directly support the Ohio Governor's State Plan for Counterdrug activities
- Responsible for the planning and execution of a \$4.8 million budget for Counterdrug operations
- Member of the Ohio High Intensity Drug Trafficking Area Executive Board
- Focused on information sharing, team building and networking; implemented several key mobile solutions to communicate and disseminate information

Senior Intelligence Officer & Antiterrorism Officer	United States Air Force Air National Guard	2010-2019*
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- Senior Intelligence Officer 2014-2019; managed 15 analysts and all intelligence related programs and regulatory compliance issues
- **Installation Antiterrorism Officer 2011-2012, Antiterrorism Representative 2012-2016**; conducted all DoD required antiterrorism risk, criticality, vulnerability and threat assessments for Air National Guard installations in central and northern Ohio
- 2012-2016: Researched & developed critical Ohio-focused **domestic terrorism threat and force protection** program for use across intelligence and security forces units in Ohio. Program research and training disseminated to Ohio National Guard unit level intelligence personnel
- Subject matter expert in military intelligence; significant experience in analysis and fusion of raw intelligence and data; 21 years of combat and joint/international exercise experience
- Awarded Company Grade Officer of the Year in 2012 and 2014 for the 179th Airlift Wing
- Led intelligence team to grade of "excellent" during 2013 Inspector General inspection and recognized by Major Command for superior performance
- Squadron Intelligence Officer in charge for 2 combat deployments (2015, 2018)

*Part time SIO while on assignment for DEA/Counterdrug Task Force from 2016-2019

**Operations Officer &
Criminal Intelligence Analyst**

**Drug Enforcement Administration
(assigned)
Counterdrug Task Force**

2012 & 2016-June 2019

- Lead Intelligence Analyst for DEA Cleveland May 2016-June 2019
- Managed and directed 20 personnel who supported 15 law enforcement agencies; ensured the execution of training and equipping for personnel supporting Counterdrug criminal analysis across Northern Ohio
- Responsible for \$1.5 million budget execution for region
- Developed major intelligence / data driven policing effort to tackle opioid epidemic in Cuyahoga County
 - Provided hundreds of leads and connections for law enforcement
 - Model presented to ONDCP Director, United States Attorney General Staff, DEA Senior Leaders
- Created/published the Ohio Department of Public Safety Drug Intelligence Bulletin for distribution to Ohio law enforcement entities and government in 2017 (12 issues); analysis and fusion of multiple datasets provided by a variety of public health and law enforcement agencies
- Key investigative and analytical contributor to multiple DEA longterm drug investigations to include a 2018 TIII investigation leading to a record methamphetamine seizure and national award for best investigative effort

Education

The University of Illinois at Springfield, Springfield, Illinois.

Bachelors of Arts in Liberal Studies - Focus in International Studies. 2004-2006

Technical and Professional Training & Certifications

Leadership Focus

- Squadron Officer School, Maxwell AFB, May 2015
- Academy of Military Science, Maxwell AFB, February 2010

Intelligence Analysis Focus

- Foundations of Intelligence Analysis Training (Law Enforcement Specific), February 2016
- Secret Internet Protocol Network Support to Law Enforcement Agencies, May 2012
- Mobility Air Forces Intelligence Formal Training Unit, August 2011
- *Antiterrorism Level II Course, May 2011*
- Air Force Intelligence Officer Course, February 2011

Additional Training and Certifications

- Inspector General AF Inspector Course, Mar 2014
- Lean & Six Sigma, Green Belt, Apr 2013
- SV-80 Water Survival School, February 2002
- SV-86-A Combat Survival School, July 1998
- Aircrew Physiological Training, July 2000
- Aircrew Life Support Apprentice, June 1998

EDUCATION

Notre Dame College, Cleveland, Ohio

Master of Arts in Security Policy Studies

Graduated: May 2013- *Summa Cum Laude*

Cleveland State University

Bachelor of Business Administration Accounting

Graduated: December 2005 - *Cum Laude*

KNOWLEDGE, SKILLS, AND ABILITIES

Analytic: Excellent research, analytic, intelligence writing, and case support skills. Extensive experience utilizing structured analytic techniques including Analysis of Competing Hypotheses (ACH), Red Team Analysis, and Case Study Analysis.

Topical Focus/Knowledge: Analyzed intelligence reporting in support of national intelligence and law enforcement priorities and provided highly specialized OSINT, counterterrorism, and cyber threat while directly working with law enforcement in support to federal and local partners. Topical knowledge and areas of focus include: counterterrorism narcotics, gang intelligence, cybercrime, and hacktivism.

Software: Skilled in the use of software platforms including Microsoft Office, Google Earth, Geofeedia, LexisNexis Accurint, Thomson Reuters CLEAR, OHLEG, Meltwater, Par 2.0 ACH, Social Media Platforms, Wiki's. System administrator SAS MEMEX, CLEAR, and Meltwater. Experience with Linux platforms, i2 Analyst's notebook, and Maltego.

PROFESSIONAL EXPERIENCE

Northeast Ohio Regional Fusion Center (NEORFC)

Cleveland, OH

Intelligence Analyst

September 2014 - Present

- Coordinated the creation of multi-agency Social Media Cell during the 2016 Republican National Convention.
- Provided briefs, assessments, time-sensitive intelligence products, and real-time case support to federal and state/local partners on emerging criminal trends.
- Interviewed, assessed, and managed NEORFC Internship Program. Including three (3) Intelligence Analyst Interns during RNC 2016.
- Authored national security and law enforcement tactical and strategic intelligence and situational awareness products. Assessed geopolitical trends to identify potential Homeland and terrorist nexuses.
- Provided research and analytic support to federal and local passport, immigration fraud, narcotics, financial, cybercrime, terrorism, and gang related investigations.
- Managed daily access and activity logs for a multi-agency Sensitive Compartmented Information Facility (SCIF).
- Created, maintained, and audited classified facility accreditation documentation.
- Assisted in program to collect and analyze data from social media and open source platforms. Used specialized software for the extraction, advanced exploitation, and analysis of open source data; included social network/link analysis.
- Processed and assessed Terrorist Screen Center (TSC) watchlist and suspicious activity reports.
- Provided operational and tactical analytic support during command post/emergency operations center activations.
- System administrator for SAS MEMEX, CLEAR, and Meltwater software platforms.

Patrick M. Thomas

(b)(6)

- Coordinated with offsite Cuyahoga County IT to administer network and provide IT support to NEORFC and Cleveland Police Intelligence and Crime Analysis Units.

IARPA Good Judgment Project

Intelligence Advanced Research Projects Agency (IARPA)

Research Assistant

August 2013 - present

- Provided intelligence analysis by making forecasts on global events as a part of a nationwide experimental program sponsored by the United States Intelligence Advanced Research Projects Agency (IARPA)
- This program made use of various crowd-sourcing techniques for advancement of intelligence analysis techniques and effectiveness

Ritz Carlton Hotel

Purchasing

Cleveland, OH

July 2012 – August 2014

- Authorize, purchase, maintain and audit hotel inventory
- Monitor costs, explore alternate vendors, maintaining quality excellence
- Verify and pay all invoice, People Soft and P-Card
- Enforce control procedures for goods entering through purchasing/receiving areas
- Process purchasing accruals, monitor and maintain budgets

Northeast Ohio Regional Fusion Center

Intern

Cleveland, OH

Mar 2012 – August 2012

- Conducted national security and law enforcement related open source intelligence research, exploitation and analysis
- Authored special topic situational awareness products in support of local law enforcement
- Assisted in the production and dissemination of weekly criminal and intelligence products

Designer Walls, Inc.

Project Manager

Valley View, OH

August 2006 – March 2011

- Cold calling to generate new business
- Instructing field personnel on scope of work to be completed
- Managing field personnel on site
- Interact with client at the project level

CERTIFICATIONS & TRAINING

- DHS SECRET clearance
- DHS Security Liaison Training
- FBI Analytic Writing for Fusion Center Analysts
- DHS Open Source Intelligence Analysis Course (scheduled)
- 28 CFR Part 23 certification
- National Incident Management System IS Series 100, 200, 700 , 800

CURRICULUM VITAE

NAME: A. Gregory Moore

EDUCATION: Ashland College (1965-1969) B. A. History, 1969

Kent State University (1972-1974) M. A. History, 1974
Thesis: *The Preservation of Friendship: Roosevelt and the Japanese, 1905-1909.*

Thesis Director: Lawrence S. Kaplan

Kent State University (1974-1978) Ph.D. History, 1978
Dissertation: *The Dilemma of Stereotypes: Theodore Roosevelt and China, 1901-1909.*

Dissertation Director: Lawrence S. Kaplan

Major: United States Diplomatic History
(20th Century/U.S. Relations with China)

Minors: United States History (20th Century)
Far Eastern History (China and Japan)
European History (20th Century)
Ancient History

Cognate: Political Science (International Relations)

Languages: Mandarin Chinese (2 years)
Spanish

EXPERIENCE: Notre Dame College (2000 – present)
South Euclid, Ohio
Professor of History (sole full time History faculty)
Chair, Department of Public Service and Security Studies (Formerly
Department of History & Political Science (2000 – present)
Chair, Division of Humanities (2004 - 2007)
Founder and Director, Center for Intelligence Studies (2004 – present)
Director, Graduate Program in National Security and Intelligence Studies
(2017 – 2019)

Teaching – Upper division courses in U.S., non- Western History; upper
division courses in Intelligence Studies; graduate courses in Terrorism &
Counterterrorism and Geopolitics.

Traditional face-to-face classroom teaching for over 40 years; online
course instruction since 2009.

Department Chair – Mentor and supervise four full-time faculty; hire,
mentor and supervise adjunct faculty, responsible for departmental

budget, course scheduling, faculty evaluations, program review and assessment, course and program development, participate in student recruiting as needed for baccalaureate degrees in History, Intelligence Studies, Political Science, Criminal Justice and Emergency Management Policy Studies. Also serve as Founder and Director of the Center for Intelligence Studies, housed in the Department of Public Service and Security Studies with similar responsibilities.

Chair, Division of Humanities – Coordinated activities of the Departments of Art, English & Communications, History & Political Science, Philosophy and Theology. Conducted faculty evaluations, coordinated program/course change requests, advised administration of faculty or other departmental needs/requirements, and represented the departments within the division on the Education and Policy Planning Committee.

Eastern Kentucky University
Department of Safety & Security
Adjunct Online Faculty (2018 – present)
The Evolution of U.S. Intelligence
Terrorism & Intelligence

The University of Akron
Akron, Ohio
Adjunct Faculty (1980 – 2013)
World Civilizations (China, Japan, Middle East)

The University of Akron
Wayne College
Orrville, Ohio
Adjunct Faculty (1996 – 1998)
World Civilizations (China, Japan)

Mount Union College
Alliance, Ohio
Lecturer (1990-1991, 1-year appointment)
Asian Civilizations

Cuyahoga Community College (Metro Campus)
Cleveland, Ohio
Adjunct Faculty (1984-1986)
United States History

Cuyahoga Community College (Western Campus)
Parma, Ohio
Adjunct Faculty (1979-1981)
United States History
Western Civilization

Kent State University (1974-1978)
Teaching Fellow

ECSD NATO/NATO Humint COE Human Aspects of the Operational Environment. (June 2012-October 2014)

A strategic study project regarding the development of a cultural awareness program which has been recommended for utilization in the preparation of NATO personnel for interacting effectively with local populations during security or peacekeeping missions. Served as subject matter expert, chair of the panel on understanding the human environment and civilian editorial lead for the final publication. Attendance at workshops held in Romania, Austria and Belgium. Presentations with colleagues at conferences of NATO personnel in Bucharest and Oradea, Romania and Brussels, Belgium.

**CURRICULUM
DEVELOPMENT:**

Worked in conjunction with the Department of English to develop a prelaw emphasis for students majoring in History, Political Science, or English. (2001)

Complete revision of the History and Political Science curriculum, adding courses in American Diplomacy, Chinese History, Japanese History, Historical Methodology, and International Law. Creation of a one-semester survey course in American History presented thematically. (2002)

Bachelor of Arts in History with emphasis on Intelligence Analysis and Research. New courses in Methods of Research and Analysis, Advanced Methods, Writing for Intelligence, Strategic Intelligence, History of U.S. Intelligence, History of Terrorism, Methods of Financial Investigation and Research, and Competitive Intelligence. (2004)

Bachelor of Arts in Political Science with emphasis on Criminal Justice. (with members of the Political Science faculty) New courses in American Criminal Justice, Theory and Applied Criminology, Ethics in Criminal Justice, Courts and Justice, Criminal Law, The Role of Police in Contemporary Society, Corrections in America, Criminal Justice Policy Analysis and Planning, and Offenders with Disabilities. (2004)

Bachelor of Arts in Political Science with emphasis in International Studies (2005)

Additional revision of History curriculum, adding courses in Latin American History, Ohio History, and The Holocaust. (2005)

Assisted in development of partnership program in Criminal Justice with Cuyahoga Community College. (2005)

Development, with other members of the Department of History and Political Science, of a Master of Arts Program in Security Policy Studies. Program approved by the Ohio Board of Regents in July 2010 and by the Higher Learning Commission in October 2010.

Elevation of the Bachelor of Arts in History with emphasis on Intelligence Analysis and Research to a Bachelor of Arts in Intelligence Studies. Approved by the Ohio Board of Regents in July 2011.

Integration of courses for the College's new ARCH general education core. Non-Western history courses were made part of the ARCH II signature courses, with curriculum and learning outcomes focused on student exposure to non-Western cultures in a multidisciplinary format as part of the College mission to prepare students for personal, professional and global responsibility. (2012-2013) ARCH general education program renamed as core general education program. (2015)

Elevation of the Bachelor of Arts in Political Science with an emphasis in Criminal Justice to a Bachelor of Arts in Criminal Justice. (with members of the Political Science faculty)

Addition of minors in Intelligence Studies and Criminal Justice to the curriculum, Fall 2016.

Development of five year BA to MA program in Intelligence Studies, scheduled to begin in the Fall 2018 semester.

Development (with Political Science faculty) of a Bachelor of Arts program in Emergency Management Policy Studies, to begin in the Fall 2018 semester.

ONLINE COURSE DEVELOPMENT:

"Major Themes in American History." Designated as HI 200, a survey level textless level online course in American History presented thematically over an eight week period. This course has been offered as part of the College's distance learning curriculum since 2009. Course revised July, 2016 to update assignments and add new reading materials.

"The Making of Modern China". Designated as HI 334, a textless online, course offered over eight weeks period that examines the development of the modern Chinese nation, covering the period from 1840 to the present. This course became part of the College's distance learning curriculum in 2011. Course is updated regularly in order to remain current with recent events and updated scholarship.

"Terrorism". Designated as INT 1004, this is an eight week, textless, online course offered by the College's Center for Professional Development as part of Center for Intelligence Studies undergraduate certificate in intelligence studies. The course is an examination of the origins of terrorism, its historical roots, and its evolution in an effort to promote understanding of the development and impact of contemporary worldwide terrorism. The course has been part of the Center for Intelligence Studies certification program since 2010, and is updated on a regular basis in order to remain current with recent events and updated scholarship.

"Terrorism and Counterterrorism". Designated as SPS 520, this is an eight week online course being offered in the College's graduate program in Security Policy Studies. The course examines the essential issues regarding terrorism and counterterrorism. Material covered includes the historical background of terrorism, problems of defining terrorism, terrorist methodologies, social, political, and religious motivations, domestic terrorism, and cyberterrorism, along with counterterrorism methodologies. This course has been offered as part of the SPS graduate program since 2011. The course is updated on a regular basis in order to remain current with recent events and new scholarship.

"Geopolitics". Designated as SPS 540, the purpose of this course is to help students interpret and analyze emerging strategic challenges from a perspective that is not U.S.-centric. The course will also examine how non-state actors, transnational actors and global trends shape the strategic environment. Students will develop a working knowledge of the international security context that is essential for creating, analyzing and carrying out national security strategy and policy. This course has been offered as part of the SPS graduate program since 2011. This course is updated on a regular basis in order to remain current with recent events and new scholarship.

"World Civilization 1500 – Present." Designated as HI 110, this course offers an examination of the major developments in the history of the world since 1500. The emphasis will be on the interaction between Western culture and the cultures of Africa, Latin America, the Middle East and Asia through the periods of colonialism, imperialism and the post-colonial world. This course has been offered as part of the College's distance learning program since 2012, with major revisions in 2016.

"America Ascendant." Designated as HI 312, this course examines the development of the United States into a world superpower, focusing on the reforms of the New Deal, New Frontier/Great Society and the Civil Rights Movement. Also considered is the assumption of international responsibility through two world wars and the Cold War. Attention is also paid to issues in American diversity and the divisions in the nation resulting from the Vietnam conflict along with recent issues of

significance. Course offerings began in the 2015-2016 academic year. Course is updated regularly in order to remain current with recent events and updated scholarship.

"The Transformation of Japan." Designated as HI 332, this course is an investigation into the transition of Japan from a feudal, agrarian society dominated by a military dictatorship to a modern, western-style nation and the world's second leading economic power. The major aspects of traditional Japanese society, culture and politics will be examined first, followed by a study of the creation of the modern Japanese state. Consideration will be given to the speed with which this transformation was accomplished, Japanese expansion and militarism and Japan's "economic miracle" following World War II. Course offerings began in the 2015-2016 academic year. Course is updated regularly in order to remain current with recent events and updated scholarship.

"American Diplomacy." Designated as HI 410, this course is an examination of the evolution of American foreign policy from isolationism to the assumption of international responsibilities. Special attention will be paid to the increasing role of the executive in the making of American foreign policy. Course offerings online began in the 2015-2016 academic year. Course is updated regularly in order to remain current with recent events and updated scholarship.

"Terrorism." Designated as IP 350, this course will be included in the curriculum of an online baccalaureate degree in Criminal Justice. The course will explore the historical roots of terrorism, terrorist motivations, methodologies and counterterrorism. Special attention will be given to cyberterrorism and lone actor terrorists. The course will be updated on a regular basis to remain current with recent events and scholarship. Online course offerings to begin in the 2017-2018 academic year.

"The Evolution of the U.S. Intelligence Community." Rewrite/revision of HLS 400 at Eastern Kentucky University, currently in progress. Following revision, course will be offered in the Spring 2019 semester.

SERVICE:

Order of the Sword and Shield – National Honorary Society for Homeland Security and Intelligence academic disciplines: Faculty Adviser for Notre Dame College Chapter.

Phi Alpha Theta – National History Honorary Society: Faculty Adviser Omicron Iota Chapter.

Faculty Adviser, Notre Dame College History & Political Science Club
Organized and sponsored voter registration drives for incoming freshmen, fall semesters 2003 and 2004.
Sponsored and organized voting volunteer program placing student volunteers as workers in polling places, November 5, 2003

Sponsored and organized League of Women Voters Candidate's Night, October 21, 2004.

Faculty Adviser, Notre Dame Intelligence Club.

Vice-President of Faculty Senate 2001-2003.

Faculty Senate Steering Committee 2001-2003.

Educational Policy and Planning Committee 2000-2001, 2004-2005, 2005-2006, 2006-2007.

Faculty Affairs and Development Committee 2000-2001, 2001-2002, 2002-2003, 2003-2004.

Chair, Sub-Committee on Faculty Merit Pay 2001.

Chair, Sub-Committee on Student Course Evaluation Procedures 2003.

College representative to AICUO (Association of Independent Colleges and Universities of Ohio) 2000 – present.

Selection committee: Who's Who Among American College Students 2001.

NDC Food Service Committee 2002-2003, 2003-2004.

President's Blue-Ribbon Strategic Planning Committee for Athletics 2004 – 2005.

Chair, Strategic Planning Committee Task Force on Athletic Facilities 2004.

Speakers Series Committee 2005 - 2006.

Member of Notre Dame College's team participating in the *Improving Teacher Education and Preparation* consortium benchmarking study in association with the Northeast Ohio Council on Higher Education March – September 2003.

Education Unit Advisory Board 2004-2005

Presentation on new Intelligence Analysis and Research Program at Admissions Department reception for area guidance counselors, December 8, 2004.

Presentation on new Intelligence Analysis and Research Program to the Cleveland Scholarship Program, February 18, 2005.

Presentation on new Intelligence Analysis and Research Program to area law enforcement and homeland security agencies, March 9, 2005.

Initiated development of a "best practices" handbook for the Division of Humanities to be implemented prior to North Central Accreditation review in the fall of 2006. Objective was to have all departments within the division following a common set of guidelines regarding syllabus construction, assessment practices, emphasis on development of critical thinking skills, communications skills, and to be certain that all faculty within the division, adjunct faculty in particular, are aware of and follow these practices. (2005)

Voting volunteer program – recruitment of student volunteers to work as judges in Cuyahoga County polling places, May 2, 2006.

Critical Languages Consortium Committee – Faculty Representative; member curriculum subcommittee. 2007.

Technology Committee 2009 - 2011; chair, subcommittee on academic standards, 2009.

Graduate Program Policy Committee 2009 – 2011; 2017 - present.

Chair, EPPC subcommittee investigating feasibility of adding an honors program to the curriculum – Fall, 2009. Honors program begun in 2010-2011 academic year.

Faculty and Admissions Committee – 2014

Institutional Policy and Planning Committee; Subcommittee on Enrollment Management, 2015-2016

Higher Learning Commission Assurance Team: Criterion Five Assessment Committee. (2017)

Institutional Prioritization Committee (2018 – present)

Campus Safety Committee (2018 – present)

BOOKS & BOOK CHAPTERS:

The War Came to Me: A Story of Hope and Endurance. Memoir about the experiences of Eva Broessler Weissman, a Holocaust survivor, based on personal interviews and her private papers. November 2009: University Press of America, ISBN 9780761846895

"The History of U.S. Intelligence." Chapter in the textbook, *Homeland Security and Intelligence*. April, 2010, Keith G. Logan Editor. (Praeger) ISBN 9780313376627

Human Aspects in NATO Military Operations. Coordinating Editor. Complete summation of the NATO strategic study regarding preparation of NATO forces for effective operations in non-Western cultures. Humint Center of Excellence, Oradea, Romania, October 2014. ISBN 978-973-0-17654-4. <http://www.natohcoe.org/e-library/>

The Encyclopedia of U.S. Intelligence. Editor-in-Chief. Print and online reference work on the United States Intelligence Community and related topics. New York: Taylor & Francis Publishing, December 2014. ISBN 978142008957

Defining and Defending the Open Door Policy: Theodore Roosevelt and China, 1901-1909. Lanham: Lexington Books, June 2015. ISBN 9780739199954 Paperback release May, 2017. ISBN 978-0-7391-9997-8)

"The History of U.S. Intelligence." Revised and updated chapter in the textbook, *Homeland Security and Intelligence*. (2nd Edition). Keith G. Logan, editor. (Praeger, November 2017) ISBN 976-1-4408-3227-7

"Serbian-American Heroes: Medal of Honor Recipients and the Men of Operation Halyard." *Serbian-American Relations*. (Belgrade: Institute of National and International Security, September 2019) ISBN 978-86-80017-61-7.

ARTICLES:

"American Expansion"; "Retirement"
Beacham's Encyclopedia of Social Change: America in the 20th Century. (2001) Beacham Publishing Company.

"The French and Indian War"; "Wilmot Proviso"; "Oregon Treaty of 1846"; "Mixed Commissions"; "Nez Perce War"; "Overland Trail"; "Pension Plans"; "The Philippines"; "Retirement Plans"; "Retirement"; "Wars with Indian Nations"
Dictionary of American History, 3^d Edition (2003) Charles Scribner's Sons.

ABC-CLIO Internet resource *The United States at War* (www.usatwar.abc-clio.com) "Convention of 1800"; "Oregon Trail" (American Indian Wars); "Overland Trail" (American Indian Wars); "Foreign Policy – Union"; "Russo-Japanese War."

"Arms Sales – International"; "China Lobby"; "Ford Foundation"; "Sino-Soviet Pact"; "Strategic Arms Limitation Treaties"
The Encyclopedia of the Cold War. (2005) ABC-CLIO.

"International Arms Sales"; "Jingoism"; "Clayton-Bulwer Treaty"; "Underground Railroad"; "Spheres of Influence". *The United States at War: Understanding Conflict and Society*. (2006) ABC-CLIO.

"Chiang Kai-shek," and "Superman". *Encyclopedia of the Great Depression and New Deal*. (2007) ABC-CLIO.

"Federal Bureau of Investigation". *American Espionage: A Historical Encyclopedia*. (2007) ABC-CLIO.

"Kent State University". *Revolts, Protests, Demonstrations, and Rebellions in American History*. (2008) ABC-CLIO.

"Intelligence and Counterintelligence", *Weapons and Warfare, Revised Edition*, February 2010. (Salem University Press) ISBN 9781587655944

"Homeland Security Education and the Private Liberal Arts College" (with John Hatzadony, Ph.D., Kelley A. Cronin, Ph.D, and Mary B. Breckenridge, D.Ed.), *Homeland Security Affairs*, May 2010.

"Human Aspects of the Operational Environment: Final Report" (with Col. Keli Bedics, Col. Razvan Surdu, Maj. Peter Kovacs, Alexandru Gheorghe and Maj. Constantin Sirma). Final report and synopsis of an unclassified strategic study project sponsored by the NATO Humint Center of Excellence (June 2012 – October 2014) presented to NATO detailing information presented in a briefing delivered at NATO headquarters in October, 2013. Humint Center of Excellence, Oradea, Romania, 2013. <http://www.natohcoe.org/e-library/>

"American Empire," Contributor, *The American Yawp*, Free Online Collaboratively Built American History Textbook, <http://www.americanyawp.com> July 2015.

"Human Aspects in Intelligence Education," *Journal of Strategic Security*, Vol. 8, No. 3, Supplement, Eleventh Annual IAFIE Conference, Fall 2015. <http://scholarcommons.usf.edu/jss/vol8/iss5/12/>

REVIEWS:

Book review: "America and the Intellectual Cold Wars in Europe", *The Historian*, June 2003.

Book review: "From War to Democracy: Dilemmas of Peacemaking." *Journal of Homeland Security and Emergency Management*, January 2009.

Book review: "The Longest War: The Enduring Conflict between America and al-Qaida." *The Intelligencer, Journal of U.S. Intelligence Studies*, Summer-Fall 2012.

Book review: "Emergency Presidential Power: From the Drafting of the Constitution to the War on Terror." *Global Security and Intelligence Studies*, No.1, Volume 1, Fall 2015,
<http://www.ipsonet.org/publications/open-access/gsis/volume-1-number-1-fall-2015>

"Deconstructing ISIS." Review essay, *Global Security and Intelligence Studies*, Vol. 1, No. 2, Spring 2016.
<http://www.ipsonet.org/publications/open-access/gsis/gsis-volume-1-number-2-spring-2016>

Book review: *Why Spy? On the Art of Intelligence*. H-Net Reviews; H-Net on War. September 30, 2017. <https://networks.h-net.org/node/12840/reviews/335653/moore-stewart-and-newbury-why-spy-art-intelligence>

Book review: *America's Dream Palace: Middle East Expertise and the Rise of the National Security State*. H-Net Reviews. (March, 2018)
<https://networks.h-net.org/node/12840/reviews/1636885/moore-khalil-americas-dream-palace-middle-east-expertise-and-rise>

Book review: *From Kites to Cold War: The Evolution of Manned Airborne Reconnaissance*. Strategy Bridge (June, 2020)
<https://thestrategybridge.org/the-bridge/2020/6/3/reviewing-from-kites-to-cold-war>

PRESENTATIONS: Department of State Speakers Series, presentations in Belgrade and Novi Sad, Serbia, November 4-8, 2019:

"American Foreign Policy." Institute of National and International Security, Belgrade, Serbia, November 4, 2019.

"Defining and Defending the Open Door Policy: Theodore Roosevelt and China, 1901-1909." Institute of National and International Security, Belgrade, Serbia, November 4, 2019.

"American Foreign Policy." University of Belgrade, Faculty for Diplomatic and Security Studies, November 5, 2019.

"Defining and Defending the Open Door Policy: Theodore Roosevelt and China, 1901-1909." University of Belgrade, Faculty of Political Science/Center for American Studies, November 6, 2019.

"American Foreign Policy." University of Novi Sad, Faculty of Law, Center for American Studies, November 7, 2019.

"Understanding China." Northeast Ohio Chapter of the Association of Certified Anti-Money Laundering Specialists, Happy Dog Lecture Series, Euclid Tavern, Cleveland Ohio, March 8, 2018.

"The Dragon's Threat: Intelligence Assessments of the Military Challenge Posed by the People's Republic of China, 1949-1964." Unwritten History Series, Cleveland Grays Armory Museum, Cleveland, Ohio, September 25, 2017.

"The Dragon's Threat: Intelligence Assessments of the Military Challenge Posed by the People's Republic of China, 1949-1964." 84th Annual Meeting of the Society for Military History, Institute on World War II and the Human Experience, Florida State University, Jacksonville, Florida, March 30-April 2, 2017.

"George Washington, Revolutionary Spymaster." Western Reserve Chapter, Sons of the American Revolution, Shaker Heights Country Club, Shaker Heights, Ohio, February 18, 2017.

"An Overview of Terrorism Today." Mayfield Heights Chapter, Knights of Columbus, Council 310. Mayfield Heights, Ohio, July 26, 2016.

"Building Bridges Across Cultures: The Importance of Understanding Non-Western Cultures for Americans Today." Celebration of Scholarship, Notre Dame College, South Euclid, Ohio, April 22, 2016.

"The War of 1812." Sons of the American Revolution, Lafayette Chapter, quarterly meeting, Fairlawn Country Club, Fairlawn, Ohio, November 14, 2015.

"Building Bridges Across Cultures: The importance of Understanding Non-Western Cultures for American Policy Makers." Sixth Crossing Over Symposium, Cleveland State University, Cleveland, Ohio, October 9, 2015.

"Human Aspects in Homeland Security Education." Homeland Security and Defense Education Summit, Orlando, Florida, September 25, 2015.

"Human Aspects in Intelligence Education." Eleventh Annual International Association for Intelligence Education Conference, Marymount University, Arlington, Virginia, July 25, 2015.

"Revolutionary Diplomacy." Sons of the American Revolution, Lafayette Chapter, quarterly meeting, Fairlawn Country Club, Fairlawn, Ohio, September 13, 2014.

"Preparing NATO for 21st Century Challenges: Human Aspects of the Operational Environment." Symposium at the Lemnitzer Center for NATO and European Studies, Kent State University, April 24, 2014.

"Emerging Security Challenges for NATO". University Heights Senior Citizens Association, University Heights, Ohio, December 12, 2013.

"Human Aspects of the Operational Environment: Understanding the Human Environment, Final Report": NATO Headquarters, Brussels, Belgium, October 10, 2013.

"Understanding the Human Environment;" "Final Recommendations," NATO Humint Center of Excellence Human Aspects of the Operational Environment, Final Workshop/Conference, Oradea, Romania, May 8-10, 2013.

"Human Aspects of the Operational Environment: Understanding the Human Environment". ESCD NATO/NATO Humint COE Human Aspects of the Operational Environment Conference, Palace of the National Military Center, Bucharest, Romania, December 6, 2012.

"Espionage in the American Revolution." Sons of the American Revolution, Lafayette Chapter, quarterly meeting, Fairlawn Country Club, Fairlawn, Ohio, November 10, 2012.

"Terrorism/Counterterrorism in South Asia and its Implications for the United States". First Unitarian Church, Community Forum Discussion Series, October 16, 2011, Shaker Heights, Ohio.

"Developing Standards and Practices for Intelligence Education". Seventh Annual Conference of the International Association for Intelligence Education, June 6-9, 2011, School for Advanced International Studies, Johns Hopkins University, Washington D.C. Workshop on developing academic standards and a model curriculum for intelligence studies programs in institutions of higher learning. Conducted with colleagues from Eastern Kentucky University, The University of Maryland, American Military University, and the National Defense Intelligence College.

"Lashkar-e-Taiba and its Implications for the United States", Symposium on U.S. Counterterrorism Strategy in South Asia and the AfPak, Notre Dame College, South Euclid, Ohio, April 28, 2011

"AfPak: Challenges and Opportunities." AfPak Symposium: Terrorist Threats in the AfPak-India Region and its Implications for the United States, October 29, 2010, Western Illinois University, Macomb, Illinois. (Symposium Moderator)

"The Human Face of History" Maltz Museum of Jewish Heritage, July 25, 2010, Cleveland, Ohio

"What's it All About, IAFIE?" International Association for Intelligence Studies Sixth Annual Conference, May 26, 2010, Ottawa, Quebec, Canada.

"Developing an Integrated Graduate Program in Security Policy Studies at the Small College Level." Fourth Annual Homeland Security and Defense Education Summit, February 25, 2010, Georgetown University, Washington, D.C.

"The Human Face of History." Lakewood Public Library, February 21, 2010, Lakewood, Ohio.

"The Human Face of History." January 21, 2010, Joseph-Beth Booksellers, Beachwood, Ohio.

"Teaching a Textless U.S. History Survey Course." January 12, 2010, Notre Dame College, South Euclid, Ohio.

"The Human Face of History." December 3, 2009, Notre Dame College, South Euclid, Ohio.

"The View from the Tower: Thoughts on the Emergence of an Academic Discipline and Educational Process for the 21st Century." 10th International Colloquium on Intelligence, August 6, 2008, University of New Haven, New Haven, Connecticut.

Roundtable on Academic Standards and Educational Practices, 4th Annual national conference, International Association for Intelligence Education, Naval Postgraduate School, Monterey, California, June 23-25, 2008. Moderator and contributor.

"Homeland Security Education and Intelligence Studies: Preparing the Next Generation." March 21, 2008, Chagrin/Highland Rotary Club, Beachwood, Ohio.

"Developing an Intelligence Studies Program at a Private Liberal Arts College." March 18, 2008. 2nd Annual Homeland Security and Defense Education Summit, The University of Maryland, College Park, Maryland.

"Intelligence Studies: An Emerging Academic Discipline." March 2, 2007 Chagrin/Highland Rotary Club, Beachwood, Ohio.

"Presidential Promises: Should We Listen?" October 28, 2004. Sisters of Notre Dame Educational Center, Chardon, Ohio

"The Future of American Trade with China." May 20, 2001. Wadsworth Kiwanis Club, Wadsworth Ohio.

PEER REVIEWER: CQ Press
Homeland Security Affairs
Journal of Intelligence History
Journal of Military History
Rowman and Littlefield
Journal of Intelligence and National Security

OTHER: Phi Alpha Theta regional conference, Baldwin-Wallace College, April 2001

Editorial Advisory Board, Collegiate Press. *A Turbulent Voyage*, 3^d Edition. 2002 – 2003.

Participating in Democracy Workshop, Cedar Crest College, November 1-2, 2002

Trial teaching The Democratic Academy in conjunction with Cedar Crest College as part of that institution's *Participating in Democracy Project* Spring 2003.

Textbook Review: Schirokauer, Conrad. *A Brief History of Japanese Civilization*. (1993) Harcourt Brace. A pre-review of this textbook prior to its revision for a second edition, which was published in 2005. March 2003

Phi Alpha Theta Regional Conference, the College of Wooster, April 12, 2003. Chair, panel on "Anatomies of Resistance".

Lubrizol Corporation Training and Acclimation Program for foreign employees assigned to the United States. Met individually with the employees and gave a presentation on American History and culture to them. October 19, 2001; October 28, 2003.

Distinguished Faculty Award Nominee – Notre Dame College, 2003, 2004, 2005, 2007, 2015, 2017, 2018.

Named to *Who's Who Among America's Teachers*, 2004, 2005, 2006, 2007.

Named to *Who's Who in American Education* 2005, 2006.

Named to *Who's Who in America* 2006.

Judge, District 3 History Day, Case-Western Reserve University, April 9, 2005.

Phi Alpha Theta Regional Conference, Ashland University, April 1, 2006.
Chair, Panel on Asian Studies
Chair, Panel on Ohio History in the 20th Century

Judge, District 3 History Day, Case-Western Reserve University, April 8, 2006.

Notre Dame College Academic Support Center Outstanding Faculty
Honoree – 2006

Editorial Review Board, *Journal of Competitive Intelligence Management*,
2007-2008.

Judge, District 3 History Day, Case-Western Reserve University, March
24, 2007

International Association for Intelligence Education, 3rd Annual
Conference, Washington, D.C., June 1-2, 2007. Chair, Panel on Academic
Standards.

9th Annual Colloquium on Intelligence, July 9-12, 2007, Notre Dame
College. Organized and hosted national colloquium on intelligence studies
with a theme of "Teaching Intelligence: Setting Standards."

Society of Competitive Intelligence Professionals
National Program Committee (2006-2007)
Co-chair, Research and Innovation Track
Co-chair, Workshops

Certified in *Analysts Notebook*, August 2007 by the i2 Corporation.

CAUSE: College and University Security Effort, Cleveland, Ohio, October
24, 2007. College representative to FBI sponsored symposium regarding
security issues affecting colleges and universities.

Judge, District 3 History Day, Case Western Reserve University, March,
2008.

Phi Alpha Theta Regional Conference, Kent State University, April 5,
2008. Chair, Panel on Ancient History.

International Association for Intelligence Education, 4th Annual
Conference, Monterey, California, June 23-25, 2008. Executive board
meeting, and facilitator of an educational practices workshop.

Completion of BP 101, Foundations of Online Teaching, Notre Dame
College, March 2009.

Judge, District 3 History Day, Case Western Reserve University, March 21, 2009

Federal Bureau of Investigation Citizen's Academy, class of 2009, Cleveland, Ohio, May 20, 2009.

International Association for Intelligence Education, 5th Annual Conference, College Park, Maryland, May 26-28, 2009. Executive Board Meeting, moderator of the panel on instructor competencies. Elected Vice-Chair of the association.

Participant, invitation only conference on developing a model curriculum for an undergraduate program in homeland security studies, Homeland Security Defense Education Consortium, Naval Postgraduate School, Monterey, California, June 11-12, 2009.

Quality Matters, Online Rubric and Teaching Workshops, Notre Dame College, 2009, 2012, 2016.

Judge, District 3 History Day, Case Western Reserve University, March 13, 2010.

Reader, "Stop the Hate" essay contest for middle and high school students sponsored by the Maltz Museum of Jewish Heritage in Cleveland, Ohio, December 2009-January 2010; December 2010 – January 2011, December 2011 – January 2012, December 2012 – January 2013, December 2013 – January 2014.

Judge, District 3 History Day, Case Western Reserve University, March 19, 2011.

Leadership award, International Association of Intelligence Education, 2011.

Judge, District 3 History Day, Case Western Reserve University, March 24, 2012.

Phi Alpha Theta Regional Conference, Ashland University, March 31, 2012. Chair, panel on "Britain and France in the Era of the French Revolution."

Educators Workshop, Council on Foreign Relations, April 26-27, 2012, New York, New York. Participant in invitation only workshop on improving education and developing new resources for doing so in the areas of American Diplomacy, International Relations and Geopolitics.

Eighth Annual Conference of the International Association for Intelligence Education, Anacostia-Bolling Joint Base, Washington D.C., May 21-24, 2012

Judge, District 3 History Day, Western Reserve Historical Society, March 23, 2013.

Judge, District 3 History Day, Western Reserve Historical Society, March 15, 2014.

Organization in partnership with the Lemnitzer Center for NATO and European Studies at Kent State University of a symposium regarding challenges facing NATO in the 21st Century, held April 24th 2014.

Judge, District 3 History Day, Western Reserve Historical Society, March 28, 2015.

Board of Directors, Association of Certified Anti-Money Laundering Specialists (ACAMS), Northern Ohio Chapter, September 2015 – present. Development of partnership between ACAMS and the Center for Intelligence Studies. Host quarterly meetings, board of directors meetings, and other events. Partnership affords opportunities for NDC students to attend chapter meetings, obtain internships with area banks and possible employment. (2015-present)

Judge, District 3 History Day, Western Reserve Historical Society, March 4, 2017.

Entered National Security and Intelligence Studies graduate program into partnership with the North American Defense & Security Academic Alliance (NADSAA). NSIS students will participate in NADSAA research projects as part of their capstone experience; faculty may also participate in research and attend professional development events. NSIS will also provide subject matter experts as speakers or consultants upon request and aid in curriculum development or review. (March 2017)

GRANTS:

Department of Education Title III Grant. Worked with colleagues in the Department of Public Service & Security Studies and the Dean of the Finn Center for Adult and Online Education on the preparation of a grant requesting \$2 million for development of a cybersecurity program and improvements to department facilities including a situation room, new classroom and updated technology. Grant awarded October 1, 2019 for \$2.1 million dollars.

Notre Dame College - \$2,500. For development of a textless survey course in American History. (2009)

Jewish Community Foundation of Cleveland - \$4,000. To support research

and writing of *The War Came to Me*. Also to support archiving the private papers of Eva Broessler Weissman. (2005)

Collegiate Partnership Program, i2 Corporation, Springfield, Virginia. Provides software and support for *Analyst's Notebook*, valued at \$70,000, for training students in the Intelligence Studies Program in an investigation and analysis software program currently in use throughout the intelligence community. (2005)

PROFESSIONAL
ASSOCIATIONS:

American Historical Association
Society for the History of American Foreign Relations
Organization of American Historians
The Society for Military History
International Association for Intelligence Education
Member, Executive Board, 2006 – 2011.
Chair, National Educational Practices Committee, 2006 – 2009
Vice-Chair, 2009-2011.
Chair, Great Lakes Regional Chapter of the International
Association for Intelligence Education, 2006-2008.
National Program Committee (2007-2010)
Academic Standards Track
Association For Intelligence Officers
Cleveland Committee on Foreign Relations
Association of Certified Anti-Money Specialists – Northern Ohio Chapter.
Member of the chapter's Board of Directors (*ex officio*)
Recipient of Chapter's Chairman's Award for service to the chapter,
September, 2018.

HONORARY
ASSOCIATIONS:

Phi Alpha Theta
Order of the Sword and Shield (Omicron Sigma Sigma)
Sons of the American Revolution

PHONE:

(b)(6)

E-MAIL:

Appendix C
Letters of Support and Commitment



U.S. Department of Justice

*United States Attorney
Northern District of Ohio*

*United States Court House
801 West Superior Avenue, Suite 400
Cleveland, Ohio 44113-1852*

June 11, 2020

Michael Herb, Director
Northeast Ohio Regional Fusion Center
1300 Ontario Street, Suite 935
Cleveland, Ohio 44113

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Director Herb:

The United States Attorney's Office for the Northern District of Ohio (USANDO) is pleased to provide this letter as evidence of our commitment to the Northeast Ohio Regional Fusion Center (NEORFC) and colleagues at the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University in the 2020 Targeted Violence and Terrorism Prevention (TVTP) grant program. The proposed Preventing and Assessing Rural Threats for First Responders (PART) application builds on the urban threat assessment and training measures urgently needed in rural counties and the specific challenges they face with violent extremism.

Throughout our response to foreign and domestic targeted violence and terrorism, we have become concerned about the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The expansion and prevention framework outlined in this proposal will enhance the partners' ability to identify and respond to local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by the NEORFC.

With respect to PART, the United States Attorney's Office for the Northern District of Ohio supports the plan to implement training and awareness opportunities for the rural communities focusing on mobilization and radicalization of violent extremists. The participants in PART will be contributing in the following ways:

1. Working cooperatively to build a standardized and scalable threat assessment tool (STA) and suspicious activity reporting (SAR) protocols;
2. Having agency personnel attend PART training(s);
3. Encouraging other local entities to participate in training sessions;
4. Participating in outcome collection measures such as surveys and general feedback; and
5. Continuing to engage with NEORFC on information sharing and train-the-trainer opportunities.

The U.S. Attorney's Office for the Northern District of Ohio will continue to collaborate with the NEORFC and the Begun Center team on this important initiative to effectively address the significant targeted violence and terrorism risks facing local communities. If you have any questions or if you would like to further discuss this proposal, please contact (b)(6) Supervisory Law Enforcement Coordinator (LEC), at (b)(6)

Sincerely,

(b)(6)

United States Attorney
Northern District of Ohio

JEH:jrs



U.S. Department of Justice

Federal Bureau of Investigation

1501 Lakeside Avenue
Cleveland, Ohio 44114

June 8, 2020

Northeast Ohio Regional Fusion Center
Michael Herb, Director
1300 Ontario Street, Suite 935
Cleveland, Ohio 44113

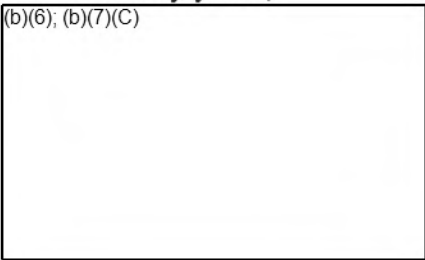
Dear Director Herb:

The Federal Bureau of Investigation, Cleveland Division is pleased to demonstrate our support for expanded training opportunities in Northeast Ohio on violent extremism. Expanded training focused on preventing and assessing rural threats for first responders will provide the opportunity to address the specific needs and challenges rural counties face with violent extremism.

Throughout our response to foreign and domestic targeted violence and terrorism, we recognize the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The expansion and prevention framework will enhance the ability to identify and respond to local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by the Northeast Ohio Regional Fusion Center.

Sincerely yours,

(b)(6), (b)(7)(C)





U.S. Department of Justice

**Bureau of Alcohol, Tobacco,
Firearms and Explosives**

Columbus Field Division

www.atf.gov

June 11, 2020

Michael Herb, Director
Northeast Ohio Regional Fusion Center
1300 Ontario Street
Cleveland, Ohio 44113

Re: Support for Northeast Ohio Regional Fusion Center Grant Proposal
for FY2020 Targeted Violence and Terrorism Prevention (TVTP) Grant Program

Dear Director Herb:

On behalf of the Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF), I am pleased to offer support for the Northeast Ohio Regional Fusion Center (NEORFC) grant proposal for the Department of Homeland Security (DHS) FY2020 TVTP Grant Program. Specifically, we offer our support for the proposed Preventing and Assessing Rural Threats for First Responders (PART) which focuses on strengthening of societal resistance against the drivers of violent extremism and ensure broad awareness of the threat of targeted violence and terrorism.

Part of ATF's mission includes working with local and federal partners to respond to acts of violent extremism motivated by foreign or domestic actors. While most ATF responses to acts of violence and terrorism occur in urban areas, we also work closely with rural counterparts as incidents occur. ATF supports the enhancement of awareness and training focused on rural communities so that community members, law enforcement, and service providers have enhanced abilities to identify individuals mobilizing or radicalizing violence. The expansion and prevention framework outlined in the NEORFC proposal will enhance the ability of rural communities to identify and respond to local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by NEORFC. By enhancing the abilities of the rural communities, ATF believes that this will foster closer coordination and response between federal and local partners to developing threats and incidents should they occur.

In closing, ATF is pleased to support the NEORFC application and will work closely with the NEORFC should they receive this grant.

Sincerely,

(b)(6); (b)(7)(C)

Special Agent in Charge
Columbus Field Division

GEAUGA COUNTY SHERIFF'S OFFICE

Scott A. Hildenbrand, Sheriff

12450 Merritt Road • Chardon, Ohio 44024-9010

Phone: 440-279-2009 • Fax: 440-286-3251

E-Mail: geaugaso@co.geauga.oh.us



June 08, 2020

Michael Herb, Director
Northeast Ohio Regional Fusion Center
Cleveland, Ohio
216.443.7094

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Director Herb,

The Geauga County Sheriff's Office is pleased to provide this letter of support as evidence of our interest and capacity to work with the Northeast Ohio Regional Fusion Center (NEORFC) and your colleagues at the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University to support and participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) grant program. The proposed Preventing and Assessing Rural Threats for First Responders (PART) application builds on the urban threat assessment and training measures urgently needed in our rural county and the specific challenges with violent extremism we face.

We are located in a rural County of about 90K people. We have not had many threats or incidents of violence or terrorism. With that being said we know that we are not immune to these types of incidents. We do not have the training that we should have mostly because it has not been offered. We also don't have the equipment needed to handle these types of incidents due to budget issues. We recently discovered that we do need more training and equipment after we were called to the City of Cleveland to assist with their civil unrest. We look forward to improving our skill with the proper equipment that this grant may help to accomplish this.

Throughout our response to foreign and domestic targeted violence and terrorism, we have become concerned about the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The expansion and prevention framework outlined in this proposal will enhance our ability to identify and respond to our local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by NEORFC.

Mission Statement: It is the mission of the Geauga County Sheriff's Office to serve the Courts and the people of Geauga County in the most efficient and equitable way possible, providing, where appropriate, Law Enforcement Patrol, Corrections (Jail), Communications, Records, Investigations and Civil Process Services.

With respect to PART, the Geauga County Sheriff's Office supports the plan to participate in training and awareness opportunities for our rural community focusing on mobilization and radicalization of violent extremists. We agree to contribute in the following ways:

1. Provide at least one Sheriff's Office member to serve on the PART Advisory Board to build a standardized and scalable threat assessment tool (STA) and suspicious activity reporting (SAR) protocols
2. Have agency personnel attend PART training(s) in year one and year two
3. Encourage other local entities to participate in training sessions
4. Participate in outcome collection measures such as surveys and general feedback
5. Continue to engage with NEORFC on information sharing and train-the-trainer opportunities

We look forward to working with the NEORFC and the Begun Center team on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

(b)(6)

Sheriff Scott A. Hildenbrand



Lake County Sheriff's Office

Sheriff Frank Leonbruno

104 East Erie St. Painesville, Ohio 44077 (440)350-5517 Fax: (440)350-5630
email: sheriffwebmaster@lakecountyohio.org [website:www.lakecountyohio.gov/sheriffoffice](http://www.lakecountyohio.gov/sheriffoffice)

June 10, 2020

Michael Herb, Director
Northeast Ohio Regional Fusion Center
Cleveland, Ohio
216.443.7094

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Director Herb,

The Lake County Sheriff's Office is pleased to provide this letter of support as evidence of our interest and capacity to work with the Northeast Ohio Regional Fusion Center (NEORFC) and your colleagues at the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University to support and participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) grant program. The proposed Preventing and Assessing Rural Threats for First Responders (PART) application builds on the urban threat assessment and training measures urgently needed in our rural county and the specific challenges with violent extremism we face.

Lake County has great concerns regarding the threat of targeted violence and terrorism. We are home to the Perry nuclear Power Plant facility. As well, we have one of the largest chemical plants on the Northshore of Lake Erie with the Lubrizol Corporation production facility being housed here in both Painesville Township and the City of Wickliffe. Attacks against any of these facilities would have catastrophic consequences in our County.

Equally, we must highlight the recent attacks in our cities not only against law enforcement, but the people and property we are charged with protecting. This criminal destruction on property, murder of people on our streets, and massive civil unrest highlight the absolute need for the Northeast Regional Fusion Center to enable asset threat

identification and the assistance of information gathering and disbursement across our law enforcement communities.

Throughout our response to foreign and domestic targeted violence and terrorism, we have become concerned about the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The expansion and prevention framework outlined in this proposal will enhance our ability to identify and respond to our local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by NEORFC.

With respect to PART, The Lake County Sheriff's Office supports the plan to participate in training and awareness opportunities for our rural community focusing on mobilization and radicalization of violent extremists. We agree to contribute in the following ways:

1. Provide at least one Sheriff's Office member to serve on the PART Advisory Board to build a standardized and scalable threat assessment tool (STA) and suspicious activity reporting (SAR) protocols
2. Have agency personnel attend PART training(s) in year one and year two
3. Encourage other local entities to participate in training sessions
4. Participate in outcome collection measures such as surveys and general feedback
5. Continue to engage with NEORFC on information sharing and train-the-trainer opportunities

We look forward to working with the NEORFC and the Begun Center team on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

(b)(6)

Frank Leonbruno

Sheriff, Lake County Sheriff's Office
104 East Erie Street, Painesville, Ohio 44077
(440)350-5517

(b)(6)



06/04/2020

Michael Herb, Director
Northeast Ohio Regional Fusion Center
Cleveland, Ohio
216.443.7094

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Director Herb,

The Ashtabula County Sheriff Office is pleased to provide this letter of support as evidence of our interest and capacity to work with the Northeast Ohio Regional Fusion Center (NEORFC) and your colleagues at the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University to support and participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) grant program. The proposed Preventing and Assessing Rural Threats for First Responders (PART) application builds on the urban threat assessment and training measures urgently needed in our rural county and the specific challenges with violent extremism we face.

This department is currently providing road patrols funded by Operation Stonegarden in conjunction with Homeland Security and the United States Boarder Patrol.

Throughout our response to foreign and domestic targeted violence and terrorism, we have become concerned about the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The expansion and prevention framework outlined in this proposal will enhance our ability to identify and respond to our local threats and broaden local law enforcement and societal awareness through the all-hazards approach provided by NEORFC.

With respect to PART, the Ashtabula County Sheriff Office supports the plan to participate in training and awareness opportunities for our rural community focusing on mobilization and radicalization of violent extremists. We agree to contribute in the following ways:

1. Provide at least one Sheriff's Office member to serve on the PART Advisory Board to build a standardized and scalable threat assessment tool (STA) and suspicious activity reporting (SAR) protocols
2. Have agency personnel attend PART training(s) in year one and year two
3. Encourage other local entities to participate in training sessions
4. Participate in outcome collection measures such as surveys and general feedback
5. Continue to engage with NEORFC on information sharing and train-the-trainer opportunities

We look forward to working with the NEORFC and the Begun Center team on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

(b)(6)

Sheriff William Johnson

LAKE COUNTY ALCOHOL, DRUG ADDICTION AND
MENTAL HEALTH SERVICES (ADAMHS) BOARD

YOU.ME.US.



We're in this together. There is no them.

KIMBERLY FRASER, LPCC
Executive Director

• One Victoria Place, Suite 205
• Painesville, OH 44077
•

• 440.350.3117 or 440.918.3117
• Toll free: 1.800.899.5253 ext. 13117
• Fax: 440.350.2668

June 8, 2020

Daniel J. Flannery, PhD
Dr. Semi J and Ruth Begun Professor
Director, Begun Center for Violence Prevention Research and Education
Jack, Joseph and Morton Mandel School of Applied Social Sciences
Case Western Reserve University

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Dr. Flannery,

The Lake County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board is pleased to provide this letter of support as evidence of our interest and capacity to work with the Begun Center for Violence Prevention Research and Education (Begun Center) at Case Western Reserve University and your colleagues at the Northeast Ohio Regional Fusion Center (NEORFC) to support and participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) Preventing and Assessing Rural Threats for First Responders (PART) program.

The Lake County ADAMHS Board has a long standing relationship with our Emergency Management Agency, and we are an integral part of the county's Disaster Response Plan. Further, our ADAMHS Board works closely with local police, fire and first responders, providing ongoing training, education and collaboration. We've provided Crisis Intervention Training (CIT) for first responders throughout Lake County for over 2 decades. We facilitate our Community Alliance of Law Enforcement and Mental Health Services (CALMHS) Committee, which regularly convenes to address issues facing our systems. In 2018 we established our Quick Response Team (QRT), partnering behavioral health and first responders to address substance abuse and help connect individuals with treatment. We recognize the importance of first responders and behavioral health working side by side to ensure the safety and wellbeing of our citizens.

The targeted violence and terrorism prevent training and tools outlined in this proposal will enhance our ability to identify and respond to our community needs, coordinate with first responders, and increase societal awareness through the all-hazards approach provided by NEORFC.

With respect to PART, the Lake County ADAMHS Board supports the plan to participate in the following ways:

1. Provide at least one ADAMHS Board member to serve on the PART Advisory Board to a) provide input on for the training modules used in the PART training events and b) assist with the development of threat assessment tools and suspicious activity reporting (SAR) protocols.
2. Provide a list of available resources to include in the PART trainings as well as handout materials first responders to refer at-risk individuals.
3. Continue to engage with NEORFC on information sharing and training opportunities.

We look forward to working with the Begun Center and team on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

(b)(6)

Kimberly Fraser
Executive Director

www.HelpThatWorks.us



NORTHEAST OHIO REGIONAL FUSION CENTER

1300 ONTARIO ST., SUITE 935
CLEVELAND, OHIO 44113

MAIN PHONE: (216) 515-8477

FAX: (216) 420-8653

June 13, 2020

GOVERNANCE BOARD

CLEVELAND DEPT.
OF PUBLIC SAFETY

CUYAHOGA COUNTY
DEPT. PUBLIC SAFETY
AND JUSTICE SERVICES

CUYAHOGA COUNTY
SHERIFF'S DEPT.

LAKE COUNTY
SHERIFF'S OFFICE

LORAIN COUNTY
SHERIFF'S OFFICE

ASHTABULA COUNTY
SHERIFF'S OFFICE

GEAUGA COUNTY
SHERIFF'S OFFICE

CUYAHOGA COUNTY
POLICE CHIEF'S
ASSOCIATION

CUYAHOGA COUNTY
FIRE CHIEF'S
ASSOCIATION

CUYAHOGA COUNTY
BOARD OF HEALTH

REGIONAL TRANSIT
AUTHORITY – POLICE

CLEVELAND CLINIC
FOUNDATION

CLEVELAND
METROPARKS POLICE

CLEVELAND
METROPOLITAN
HOUSING AUTHORITY

U. S. DEPARTMENT OF
HOMELAND SECURITY

OHIO HOMELAND
SECURITY

FBI – CLEVELAND

Daniel J. Flannery, PhD

Dr. Semi J and Ruth Begun Professor

Director, Begun Center for Violence Prevention Research and Education

Jack, Joseph and Morton Mandel School of Applied Social Sciences

Case Western Reserve University

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program:
Preventing and Assessing Rural Threats for First Responders (PART)

Dear Dr. Flannery,

The Northeast Ohio Regional Fusion Center (NEORFC) is pleased to support the proposed Preventing and Assessing Rural Threats for First Responders (PART) training program as part of the 2020 Targeted Violence and Terrorism Prevention (TVTP) grant program. The proposed training will work to fill a void in threat assessment and training measures that are urgently needed in rural counties for the specific challenges that they face with violent extremism.

The NEORFC is one of eighty fusion centers designated and recognized by the Department of Homeland Security. The mission of the NEORFC is to “enhance the level of inter-agency communications, criminal and intelligence analysis, and information sharing among Federal, State and local stakeholders, and the public and private sectors in order to anticipate and counter criminal activity, terrorism, and other hazards in coordination with the Ohio Fusion Center Network and the Intelligence Community.” Within our five-county area of responsibility, there is quite a dichotomy between the counties and public safety agencies’ role in security, planning, and threat mitigation for public events, activities, and schools. Through our work in recent years, we have recognized that our work and relationships with first responders in the rural counties has suffered due to our focus on the larger urban communities and their potential targets for violent extremism.

In partnering with the Begun Center for Violence Prevention Research and Education at Case Western Reserve University, the NEORFC is hoping to improve upon our current work and enhance training in the rural communities which can lead to improved detection, analysis, and deterrence of violent extremist actors and activities. Presently, the intelligence that is being reported from the rural counties in our area of

THE MISSION OF THE NORTHEAST OHIO REGIONAL FUSION CENTER IS TO FACILITATE AND ENHANCE THE LEVEL OF INTER-AGENCY COMMUNICATIONS, CRIMINAL AND INTELLIGENCE ANALYSIS, AND INFORMATION SHARING AMONG FEDERAL, STATE AND LOCAL STAKEHOLDERS, AND THE PUBLIC AND PRIVATE SECTORS IN ORDER TO ANTICIPATE AND COUNTER CRIMINAL ACTIVITY, TERRORISM, AND OTHER HAZARDS IN COORDINATION WITH THE OHIO FUSION CENTER NETWORK AND THE INTELLIGENCE COMMUNITY.



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responsibility is minimal. The NEORFC will dedicate our time and personnel in support of the PART training program as we push for positive change and a better relationship with rural first responders.

With respect to PART, the NEORFC will actively participate in both creating and administering the training. Working with the key partners, we will support the opportunity for the rural communities to focus on the mobilization and radicalization of violent extremists. We will be contributing in the following ways:

1. Serve on the PART Advisory Board to build a standardized and scalable threat assessment tool (STA) and suspicious activity reporting (SAR) protocols
2. Provide at least one intelligence analyst to assist in the development and administration of the training
3. Have all NEORFC staff assist in the collection of outcome measures such as surveys and general feedback
4. Have all NEORFC staff participate in the evaluation and modification of STA and SAR tools/protocols through review of surveys and providing input
5. Have personnel recruit and encourage training of first responders throughout the rural counties in our area of responsibility
6. Continue to support and engage with first responders throughout the NEORFC area

I look forward to working with the Begun Center and all our key partners in the development of this important training program. I hope that this program will assist in breaking down barriers and addressing the targeted violence and terrorism risks that face the rural counties in our area of responsibility.

Respectfully,

(b)(6)

Michael R. Herb
Director



Department of Public Service & Security Studies

June 11, 2020

Daniel J. Flannery, PhD

Dr. Semi J and Ruth Begun Professor

Director, Begun Center for Violence Prevention Research and

Education Jack, Joseph and Morton Mandel School of Applied

Social Sciences Case Western Reserve University

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Dr. Flannery,

I am writing to formally state my support and commitment to participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) Preventing and Assessing Rural Threats for First Responders (PART) program.

I am prepared to support the project by providing consultation, subject matter expertise and provide training instruction for PART training events. I have written and taught graduate and undergraduate courses both in traditional face to face and online environments. As an instructor in this field I actively stay current in this area and continuously update my courses to keep them as up to date as possible and would happily share my knowledge in PART training events.

As the Director for Intelligence Studies and Chair of the Department of Public Service and Security Studies at Notre Dame College, I have become concerned about the challenges surrounding rural communities, the knowledge and practice of available resources, and risk factors of individuals engaging in targeted violence. The public safety training outlined in this proposal will enhance our ability to identify and respond to our local threats and broaden local law enforcement and societal awareness.

I look forward to working with the Begun Center and the Northeast Ohio Regional Fusion Center on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

Gregory Moore, Ph.D.

Gregory Moore, Ph.D.

Chair,

Department of Public Service & Security Studies

Director,

Center for Intelligence Studies

Notre Dame College

4545 College Road

South Euclid, Ohio 44121

(b)(6)

06.10.2020

Daniel J. Flannery, PhD
Dr. Semi J and Ruth Begun Professor
Director, Begun Center for Violence Prevention Research and Education
Jack, Joseph and Morton Mandel School of Applied Social Sciences
Case Western Reserve University

Re: Targeted Violence and Terrorism Prevention (TVTP) 2020 Grant Program: Preventing and Assessing Rural Threats for First Responders (PART)

Dear Dr. Flannery,

I am writing to formally state my support and commitment to participate in the 2020 Targeted Violence and Terrorism Prevention (TVTP) Preventing and Assessing Rural Threats for First Responders (PART) program.

I am prepared to support the project by providing consultation and access to historical information and current threat reporting that can be shared. As a central hub for information and intelligence sharing I am prepared to assist the project in finding relevant subject matter experts who can assist in creating the most robust training possible.

As an Intelligence Analyst with the Northeast Ohio Regional Fusion Center since 2014 I have contributed to the Information Sharing Environment (ISE) by gathering all-source intelligence (open source, tips, leads, and suspicious activity reporting) for our 5-county area of responsibility and synthesizing that information with intelligence from the federal government. In 2019 I was recognized by the Cleveland Division of the FBI for my dedication and contribution to a joint law enforcement operation and am currently a member of the International Association of Law Enforcement Intelligence Analysts.

The targeted violence and terrorism prevent training and tools outlined in this proposal will enhance our ability to identify and respond to our community needs, coordinate with first responders, and increase societal awareness through the all-hazards approach encouraged by the Department of Homeland Security..

I look forward to working with the Begun Center and team on this important initiative to effectively address the significant targeted violence and terrorism risks facing our local community.

Sincerely,

(b)(6)

Patrick Thomas